

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1415678-000

Total Deleted Page(s) = 285

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Page 5 ~ Referral/Consult;
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Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
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Page 18 ~ b6; b7C;
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Page 377 ~ Referral/Consult;

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X For this Page X
XXXXXXXXXXXXXXXXXXXXX

Corporate Name: H & R DELI, INC.

Address: 2964 AVENTURA BLVD
AVENTURA, FL 33180

Date of Address Change: 09/02/94

Document Number: P93000055541

FEIN: 65-0427597

Type: DOMESTIC CORP

State of Incorporation: FLORIDA

Date of Incorporation: 08/09/1993

Status: ACTIVE/FL PROFIT

Latest Annual Report(s): (1994) IN 09/02/94

RETURN=More Information P#=Page E=Exit to Summary

INFORMATION AMERICA NETWORK--FLORIDA

30-NOV-1994

1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail

Page 2/3

H & R DELI, INC.

Registered Agent:

[Redacted Box]

b6
b7C

Registered Agent Changed: 09/02/94

Agent Address Changed: 09/02/94

***** OFFICERS AND DIRECTORS *****

Name and Address

Title(s)

[Redacted Box]

[Redacted Box]

RETURN=More Information P#=Page E=Exit to Summary

***** OFFICERS AND DIRECTORS (Cont'd) *****
Name and Address Title(s)

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b6
b7C

Number=MoreInfo RETURN=Summary O=OrderDocs P#=Page N=NewSrch E=Exit

Date 12-22-94

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____ Buded _____

NCIC / FCIC

File number

92B-MM-52044

b6
b7C

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race _____ Height _____ Weight _____ Hair _____ Eyes _____

Birth date _____ Birthplace _____

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired _____

Results of check

FCIC

012-24-941

NCIC

011

DR. LICENSE

DMV

MDPD

011

b6
b7C

Memorandum



To : SAC, MIAMI (92B-MM-52044)
ATTN: [REDACTED]

Date 1/4/95

b6
b7C

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]

H & R DELI
RECORD #41637

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

[REDACTED]

b6
b7C
b7E

Should additional contact be necessary, this request was handled by Analyst [REDACTED],
Telephone 912/944-0824.

b6
b7C

1 - Miami
Attn:

Note: Special Agent Supervisor

Copy forwarded [REDACTED]

Via Mail ☒ Facsimile ☐ Date 01/04/94

1 - SVITC
(2)
[REDACTED]

CASE FILE COPY



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

- Commercial Telephone or FTS: (912) 944-0824 thru 0828
► FAX: (912) 231-1076 and (912) 231-0974
► Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 12-21-94Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☒ MailRequestor: [Redacted]Phone #: (305) 430-4925 FAX #: [Redacted]Reply: ☐ FAX ☐ Telcal ☒ MailUCFN: [Redacted]Office/RA: (Requestor Name is Required)
Miami (0-7)Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☒ NoCCH Conducted: ☐ Yes ☒ NoDriver's Lic. Conducted: ☐ Yes ☒ NoDriver's License #: [Redacted] State: [Redacted]NCIC Activity/Date: [Redacted]Off-Line Searches Conducted: [Redacted]Subject: ☒ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ NoVehicle Registration: [Redacted] State: [Redacted]

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [Redacted]First: [Redacted]Middle: [Redacted]Alias: [Redacted]Sex: [Redacted]OB2: 1 1SSAN1: - -SSAN2: - -Spouse: [Redacted]

BUSINESS

Business Name: H&R DeliStreet Address: 2964 Aventura BlvdCity/State: Aventura, FLZip: 33180Phone: [Redacted]Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☒ 1. Specific Information Desired Please run a DUN & BRAD STREET on H&R Deli. Please provide as much info as possible concerning Subject.
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Employment Report (subject to availability) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**
- ☐ 5. Determine Who is Associated with Telephone Number(s)
- ☒ 6. Determine Address of Business/Person ☒ U.S. [Redacted] State(s) [Redacted]
- ☒ 7. Determine Property Owned by Individual ☒ U.S. [Redacted] State(s) [Redacted]
- ☒ 8. Determine Who Owns Property Listed Above
- ☒ 9. Determine Who Resides at Address Listed Above
- ☒ 10. Determine Financial Background Info, Financial Associates/Institutions **(NOT FULL CREDIT REPORTING)**
- ☒ 11. Determine Corporate Business Info/Institutions Associated with: H&R Deli, and Subject
(Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, [Redacted]Attention: [Redacted]

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ Brief Synopsis of Information Found
- ☐ No Information Found

Date 12/21/94
Requested by [redacted] b6
Ext 9925 Squad D-7 File No. 92B-MM-5204 b7C
Social Security Account # [redacted]

To: Administrative Officer

OCIS / ISIS

Subject [redacted]

Aliases [redacted]

Address [redacted]

Birth Date [redacted]

Birth Place [redacted]

EX
file
image

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of [redacted]
☒ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

☐ General Indices: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ Confidential Indices: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ ELSUR Indices: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ FOIMS: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ GLOBAL: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]



1-6-95
Date

1/6/95
Date

Searched by [redacted] Date [redacted]

☐ MICRO: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ REGIONAL: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Legats

- | | | |
|--|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Athens | <input type="checkbox"/> Madrid |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Manila |
| <input type="checkbox"/> New Haven | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> New York City | <input type="checkbox"/> Bogota | <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Newark | <input type="checkbox"/> Bonn | <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Panama City |
| <input type="checkbox"/> All above | <input type="checkbox"/> Brussels | <input type="checkbox"/> Paris |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Rome |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Tokyo |
| | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Vienna |
| | <input type="checkbox"/> London | |

Mid-Atlantic

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| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Quantico |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Knoxville | <input type="checkbox"/> Washington |
| <input type="checkbox"/> Memphis | <input type="checkbox"/> Field |
| <input type="checkbox"/> Miami | <input type="checkbox"/> All above |

Central

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| <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> Houston | <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Indianapolis | <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Kansas City | <input type="checkbox"/> All above |

Western

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| <input type="checkbox"/> Albuquerque |
| <input type="checkbox"/> Anchorage |
| <input type="checkbox"/> Honolulu |
| <input type="checkbox"/> Las Vegas |
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| <input type="checkbox"/> Phoenix |
| <input type="checkbox"/> Portland |
| <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> San Diego |
| <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> Seattle |
| <input type="checkbox"/> All above |

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by [redacted] Date [redacted]

Reviewed by [redacted] Date [redacted]

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

Subject

Aliases

Address

Birth Place

- ☐ Exact Spelling ☐ Main Criminal ☐ Restrict Locality of
- ☒ All References ☐ Criminal References Only
- ☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
- ☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

☐ General Indices: ☐ NEG ☐ POS

☐ ISIS: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

☐ Confidential Indices: ☐ NEG ☐ POS

☐ OCIS: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

☐ ELSUR Indices: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ FOIMS: ☐ NEG ☐ POS

☐ MICRO: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

☐ GLOBAL: ☐ NEG ☐ POS

☐ REGIONAL: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Legats

Mid-Atlantic

Central

Western

- ☐ Albany ☐ Athens ☐ Madrid
- ☐ Boston ☐ Bangkok ☐ Manila
- ☐ New Haven ☐ Bern ☐ Mexico City
- ☐ New York City ☐ Bogota ☐ Montevideo
- ☐ Newark ☐ Bonn ☐ Ottawa
- ☐ Philadelphia ☐ Bridgetown ☐ Panama City
- ☐ All above ☐ Brussels ☐ Paris
- ☐ Canberra ☐ Rome
- ☐ Caracas ☐ Tokyo
- ☐ Hong Kong ☐ Vienna
- ☐ London

- ☐ Atlanta ☐ Mobile
- ☐ Baltimore ☐ New Orleans
- ☐ Birmingham ☐ Norfolk
- ☐ Charlotte ☐ Quantico
- ☐ Columbia ☐ Richmond
- ☐ Jackson ☐ San Juan
- ☐ Jacksonville ☐ Tampa
- ☐ Knoxville ☐ Washington
- ☐ Memphis ☐ Field
- ☐ Miami ☐ All above

- ☐ Buffalo ☐ Little Rock
- ☐ Chicago ☐ Louisville
- ☐ Cincinnati ☐ Milwaukee
- ☐ Cleveland ☐ Minneapolis
- ☐ Dallas ☐ Oklahoma City
- ☐ Denver ☐ Omaha
- ☐ Detroit ☐ Pittsburgh
- ☐ El Paso ☐ San Antonio
- ☐ Houston ☐ Springfield
- ☐ Indianapolis ☐ St. Louis
- ☐ Kansas City ☐ All above

- ☐ Albuquerque
- ☐ Anchorage
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by _____ Date _____

Reviewed by _____ Date _____

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

887003

245H-MM-63157

92H-MM-58602 92H-MM-74093 A3

1

OC-2

91-27-94

b6
b7C

On 11/11/94, [redacted] was contacted by Special Agents
(SAS) [redacted] and [redacted] at which time the
source provided the following information;

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

1

92H-MM-74093-8 bA3 AX1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - MINN	

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

October 17, 1994

Russian Criminal Organizations
Information Concerning

On October 17, 1994, a confidential source was contacted by Special Agents (SAs) of the Miami Field Division, Federal Bureau of Investigation (FBI) and provided the following information:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b7D

b7D

(This document contains neither conclusions nor recommendations of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093


- ①- Sub A3 ②
- 1- Sub A5 ①

92H-MM-74093-5A3

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1994	
FBI - Miami	

b6
b7C

182

 copied from another
file, incorporated
into 92H-114-74093

b6
b7c

Source has been tasked to collect additional information concerning the above matters.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. Second Ave.
Miami, Florida 33169
October 24, 1994

Organized Crime/Drug Investigations -
Russian Mafia

On October 24, 1994, a confidential source who has furnished reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was provided:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093

- 1 - Sub A1
2 - Sub A2
1 - Sub A3
1 - Sub A4

92H-MM-74093 Sub A3
183

SEARCHED
SERIALIZED
SEP 25 1995
fbi - miami

b6
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b6
b7C
b7D

b6
b7C
b7D

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

November 7, 1994

Joseph Kobson

Organized Crime/Drug Investigations -
Russian Mafia

b6
b7C
b7D

On November 2, 1994, a confidential source who has furnished reliable data in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

b6
b7C
b7D

b6
b7C

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither its contents may be disseminated outside of the agency to which it is loaned.)

b6
b7C

92H-MM-74093
1-Sub A2
1-Sub A3
1-Sub A6

92H-MM-74093-1x4

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1994	
FBI - MIAMI	



b6
b7C
b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

November 7, 1994

[REDACTED]
Organized Crime/Drug Investigations -
Russian Mafia

b6
b7C
b7D

On November 2, 1994, a confidential source who has furnished reliable data in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was provided:

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093

1-Sub A2
①-Sub A3
1-Sub A7

92H-MM-74093-Sub A3-1X5

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1994	
FBI - MIAMI	

b6
b7C

245H-MM-63157
281H-NY-23772
92H-MM-58602

[Redacted]

1

b6
b7C

Source:

[Redacted]

b6
b7C
b7D

Date of Debriefing: December 9, 1994

(X)

Debriefers:

SA [Redacted]
Regional Intelligence Squad
Miami Field Division

SA [Redacted]
Squad OC-2
Miami Field Division

92H-MM-74093

- 1 - Sub A1
- 1 - Sub A2 (I)
- (1) - Sub A3
- 1 - Sub A4
- 1 - Sub A5

SEARCHED
SERIALIZED

SEP 25 1995

FBI - Miami

b6
b7C

0055 MRI 02031

RR RUCNFB FBIMM FBISJ

DE FBINY #0024 3552209

ZNR.UUUUU

R 212123Z DEC 94

FM FBI NEW YORK (281H-NY-237731)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI SAN JUAN/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] NYE, CID/DCS/DOS #2; MIAMI DIVISION

FOR LEGAT [REDACTED] AND SA [REDACTED] AND SAN JUAN DIVISION FOR

SSA [REDACTED]

SUBJECT: 245H-MM-6357 ser. 13094.

[REDACTED] ET

AL; EASTERN EUROPEAN O/C GROUPS; RICO; OO:NY.

RE: TELCALLS OF SSA [REDACTED] (NYO) AND LEGAT [REDACTED]

1 - NEW YORK

1 - SUPV. C-24

b6
b7C

b6
b7C

1-92H-MM-174093 B
① 92H MM-74093 A2 I
② 92H MM-74093 A3
COPIES TO 71H-58601

245H-MM-6357

92H MM-74093-Sub A-B-187

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1994	
FBI - N. MIAMI BEACH	

PAGE TWO DE FBINY 0024 UNCLAS

(2)

(MM) ON 12/20/94 AND 12/21/94; TELCALL OF SSA [REDACTED] AND SSA

b6
b7C

[REDACTED] (SJ) ON 12/21/94; AND TELCALL OF SSA [REDACTED] AND

SSA [REDACTED] (FBIHQ) ON 12/21/94.

FOR THE INFORMATION OF SAN JUAN DIVISION CAPTIONED MATTER
IS RICO CASE TARGETING THE CRIMINAL ENTERPRISE OF [REDACTED]

[REDACTED]

[REDACTED] THIS GROUP HAS

CONNECTIONS THROUGHOUT THE US, CANADA, SOUTH AMERICA AND
EUROPE.

A SOURCE WITH IMPECCABLE RELIABILITY PROVIDED THE NYO
WITH INFORMATION THAT [REDACTED]

b6
b7C
b7D

[REDACTED]

ON 12/21/94 LEGAT [REDACTED] ADVISED THAT HE WAS ABLE

TO DETERMINE THAT [REDACTED] WAS SCHEDULED TO ARRIVE IN SAN JUAN

ON [REDACTED] ABOARD AMERICAN AIR LINES FLIGHT

[REDACTED] IS SCHEDULED TO DEPART SAN

JUAN ON [REDACTED] ABOARD AMERICAN EAGLE FLIGHT [REDACTED]

[REDACTED] NO TRAVEL ITINERARY WAS

DETERMINED FOR [REDACTED]

THE NYO WILL COMPILE BACKGROUND INFORMATION AND
PHOTOGRAPHS OF SUBJECTS TO BE FORWARDED TO SAN JUAN. NYO MAY
BE IN A POSITION TO PROVIDE PROBABLE CAUSE FOR AN TITLE III
AFFIDAVIT IF IT IS POSSIBLE TO DETERMINE THE LOCATION OF THE
MEETING.

LEADS

SAN JUAN DIVISION

AT SAN JUAN, PUERTO RICO

WILL MAKE DISCREET INQUIRIES TO ATTEMPT TO DETERMINE THE

[REDACTED] FOR THE SUBJECTS LISTED ABOVE.

WILL ARRANGE FOR PHYSICAL SURVEILLANCE OF SUBJECT [REDACTED]

UPON ARRIVAL AT SAN JUAN ON [REDACTED]

NEW YORK DIVISION

AT NEW YORK , NEW YORK

b6
b7C

b6
b7C

PAGE FOUR DE FBIN 0224 CLAS

INVESTIGATION CONTINUING.

BT

#0324

END

On 12/22/94, [redacted] was contacted by Special Agent (SA) [redacted] at which time the following information was provided:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Source described [redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

92H-MM-74093

1-Sub A1

1-Sub A2 (I)

①-Sub A3

1-Sub A4

1-Sub A5

92H-MM-74093-Sub A3 - 1X8

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - NEWELL	

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/12/95

92H-MM-74093

FM FBI MIAMI ~~(92B-MM-52044)~~ (D-7) (P)

TO EPIC/ROUTINE/

BT

UNCLAS

CITE: //3460//

SUBJECT:

b7E

Serialized
 Filed

92H-MM-74093-1K9

b6
 b7C
 b7E

Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 2116, 2117, 2118

ISN: _____

FOX DATE & TIME OF ACCEPTANCE:

00240, 012

00231, 012

00232, 012

00233, 012

15, 16, 17

11/8/95 2245, 2248, 2250

92H-MM-74093

41 (Index)

42

43

44

45

46

C

^PAGE 4 (92B-MM-52044) UNCLAS

b6
b7C

b6
b7C

8. KOBSON, JOSEPH; DOB: UNKNOWN; KOBSON IS A WELL KNOWN
RUSSIAN ENTERTAINER WITH STRONG TIES TO RUSSIAN ORGANIZED
CRIME AND THE CORRUPT TWENTY-FIRST CENTURY CORPORATION. HE IS

^PAGE 5 (92B-MM-52044) UNCLAS

CURRENTLY [REDACTED] IN THE JOINT
ISRAELI-RUSSIAN DBA "LIAT NATALIE."

b6
b7C



b6
b7C

^PAGE 14 (92B-MM-52044) UNCLAS



b6
b7C
b7E



ANY QUESTIONS REGARDING THIS REQUEST SHOULD BE DIRECTED
TO ANALYST  305-430-4925 OR SA 
305-430-4902, MIAMI D-7 SQUAD.

b6
b7C

BT

245H-MM-63157

92H-MM-58602

✓ 92H-MM-74093

1

b6
b7C

On 1/13/95, [redacted] telephonically contacted by
Special Agent (SA) [redacted] at which time the following
information was provided:

b6
b7C
b7D

According to source, [redacted]
[redacted]
[redacted]

92HMM-74093 sub 1 X10

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - NEWARK	

b6
b7C

① 92H-MM-74093 A3 (info.)
1 - 92H-MM-74093 sub 302



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File #

North Miami Beach, Florida

February 6, 1995

b7D

Organized Crime/Drug Investigations -
Russian Mafia

On January 13, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

b6
b7C
b7D

b7D

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1-92H-MM-74093 Sub A1
①-92H-MM-74093 Sub A3

92H-MM-74093 Sub A3

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	

1X b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 331

February 7, 1995

b6
b7C
b7D

[Redacted]
[Redacted] Joseph Kobzon Organization;
Organized Crime/Drug Investigations -
Russian Mafia.

On January 20, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

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① 92H-MM-74093 Sub A3

92H-MM-74093 Sub A3 1X13 b6 b7C

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - MIAMI	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33161

February 7, 1995

[Redacted]
[Redacted] Kobzon Organizations
Organized Crime/Drug Investigations -
Russian Mafia

b6
b7C
b7D

On January 20, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

1 - 92H-MM-74093 Sub A1 (P)
① 92H-MM-74093 Sub A3

92H-MM-74093 Sub A3 JKH

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
SEP 25 1995
FBI - MIAMI

[Redacted]

b6
b7C

92H-MM-58602
92H-MM-74093

[REDACTED]

b6
b7C

On 2/10/95, [REDACTED] was contacted by Special Agents
(SAS) [REDACTED] and [REDACTED] at which time the
following information was provided:

b6
b7C
b7D

[REDACTED]

[REDACTED]

92H-MM-74093 Sub A3

① 92H-MM-74093 Sub A3 (1.000)
F-14H HHT 14093 Sub 302

SEARCHED	[REDACTED]	INDEX	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
SEP 25 1995			
FBI - [REDACTED]			

1X13

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

February 17, 1995

[redacted]
[redacted] Joseph Kobzon Organization;
[redacted]
Organized Crime/Drug Investigations -
Russian Mafia

b6
b7C
b7D

On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

1-92H-MM-74093 Sub A6 @
1-92H-MM-74093 Sub A2
①-92H-MM-74093 Sub A3

72H MM-74093 Sub A3 -1X16

SEARCHED	[redacted]
SERIALIZED	[redacted]
SEP 25 1995	
[redacted]	

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

February 17, 1995



Joseph Kobzon Organization;
Organized Crime/Drug Investigations -
Russian Mafia

b6
b7C
b7D

On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:



b6
b7C
b7D



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1 - 92H-MM-74093 Sub A2
① - 92H-MM-74093 Sub A3 I
1 - 92H-MM-74093 Sub A7

92H-MM-74093 Sub A2

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - Miami	

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

February 17, 1995

[Redacted]
[Redacted]
[Redacted] Joseph Kobzon Organization;
[Redacted]
Organized Crime/Drug Investigations -
Russian Mafia

b6
b7C
b7D

On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

92H-MM-74093 sub A3-1818

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b6
b7C

92H-MM-74093

1- Sub A4

1- Sub A8

① Sub A3

SERIALIZED	[Redacted]
SEP 25 1995	
FBI - Miami	

[Redacted]

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

March 20, 1995



b6
b7C
b7D

Organization;
Organized Crime/Drug Investigations - Russian Mafia

On March 9-16, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

(X)

Summary of Previous Reporting - Background



b6
b7C
b7D



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92H-MM-74093-1X19

92H-MM-74093

1- Sub A2

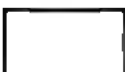
① Sub A3

1- Sub A8



SEARCHED
SERIALIZED
SEP 23 1995
FBI - Miami

b6
b7C



2

DE RUYTER HQ22 0502343

P 221454Z 040497 953

FM DIRECTOR FBI (245H-MM-63157)

TO FBI MIAMI (245H-NM-63157)/PRIORITY/

BT

UNCLAS ~~CONFIDENTIAL~~

CITE: 11045611

PASS: SA [REDACTED] CLEVER INDEX.

SUBJECT: BOLD VISIONS; DC/VI-EUROPEAN (NON-ITALIAN)

ORGANIZATIONS--RUSSIAN NA-1A: UCDELTF:

00: 141.

REMMTEL TO FBIHQ DATED 3/28/95, FOR PRIOR TITLE 111

APPLICATIONS FILED BY THE FBI

92H-MM-74093 Sub A3

(info)

SEARCHED
SERIALIZED

MAR 29 1985

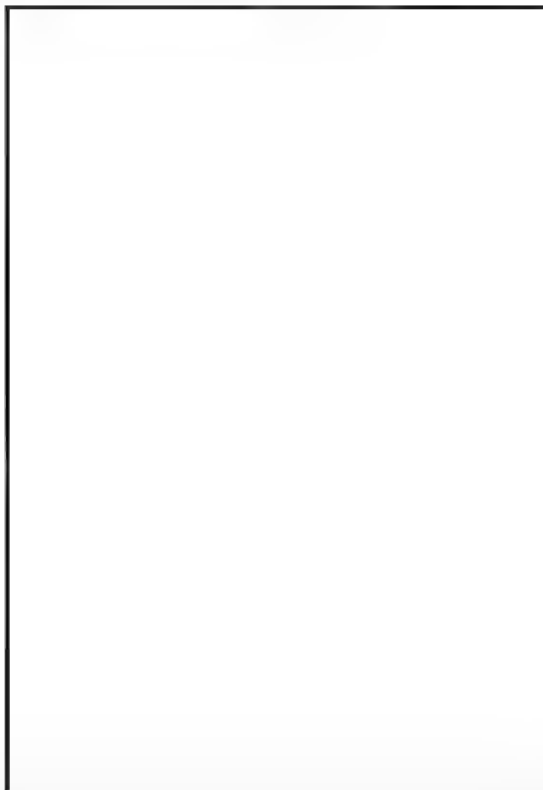
FBI - N. MIAMI BEACH

b6
b7C

b6
b7C

b3
b6
b7C

b6
b7C



b3
b6
b7C

A SEARCH OF THE FBI S ELSUR AUTOMATED RECORDS SYSTEM (EARS)

CONDUCTED ON 3/22/95, REVEALED THE FOLLOWING INFORMATION:



b6
b7C

PAGE THREE DE RUCNFB 0032 UNCLAS ~~E F T O~~

b6
b7C

ANY QUESTIONS YOU MAY HAVE SHOULD BE DIRECTED TO YOUR FIELD
DIVISION ELSUR FILE ASSISTANT.

PLEASE CONFIRM THE SPELLING OF THE ITEMS LISTED ABOVE. ANY
MISPELLINGS OR VARIATIONS SHOULD BE BROUGHT TO THE ATTENTION OF
THE FIELD SERVICES INFORMATION UNIT, ELSUR INDEX, FBIHQ FOR A
RECHECK.

BT

#0032

NNNN



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

April 14, 1995

[REDACTED]
[REDACTED]
[REDACTED] Joseph Kobzon Organization
[REDACTED]
Organized Crime/Drug Investigations - Russian Mafia

b6
b7C
b7D

On April 12, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

924-MM-74093

1- Sub A1
1- Sub A3
1- Sub A7

924-MM-74093 Sub A3-1x21

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - Miami	

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

April 14, 1995

[Redacted]

Moscow, Russia;

[Redacted]

[Redacted]

[Redacted] Joseph Kobzon Organization;
Organized Crime/Drug Investigations - Russian Mafia

b6
b7C
b7D

On April 12, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

(X)

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

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92H-MM-74093 Sub A3-1822

1-92H-MM-74093 Sub A1
1-92H-MM-74093 Sub A2
② 92H-MM-74093 Sub A3.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - Miami	

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

April 17, 1995

[Redacted]
Organized Crime/Drug Investigations - Russian Mafia

b7D

On April 12, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(X)

b7D

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither contents may be disseminated outside of the agency nor loaned.)

-MM9409356A3-
92-444093
245-1111-63157
APR 17 1995
FBI - MIAMI

1K23

b6
b7C

92-444093

- 1-Sub A1
- 1-Sub A2
- ①-Sub A3
- 1-Sub A6



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/94

An administrative subpoena was issued on June 22, 1994 by [redacted] Assistant Special Agent in Charge, FEDERAL BUREAU OF INVESTIGATION, Miami, Florida, directed to [redacted]

b6
b7C

[redacted] calling for production of telephone company records to an Investigative Assistant (IA).

Pursuant to this subpoena, [redacted] furnished subscriber information as reflected on the attached customer service records.

[redacted]

see pg 3

Sub A
IFC

b6
b7C

92H-MM-74093S, Sub A 3-1x24

SEARCHED	[redacted]
SERIALIZED	[redacted]
SEP 2 5 1994	

281A-MM-67889-Sub A 3-1x24

SEARCHED	[redacted]
SERIALIZED	[redacted]

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b7C

Investigation on 6/30/94 at Miami, Florida File # 281A-MM-67889-Sub A 3-1x24

by IA [redacted] Date dictated 7/1/94

FBI - N. MIAMI BE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

① 92H-MM-74093 Sub A 3

[redacted]

Memorandum



To : SAC, MIAMI (92H-MM-74093) (D-7) (P) Date 6/15/95

From :

[Redacted]

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME (ROC);
REI - ORGANIZED CRIME;
(OO: MIAMI)

Reference the above captioned new REI opened March 1995.

Enclosed for Miami are the following records regarding [Redacted] of the [Redacted]

[Redacted] JOSEPH KOBSON Organization:

[Redacted]

[Redacted]

215
b6
b7C
b7E

- 2) Information America Network's Secretary of State Corporate/LTD Partnership document dated 11/30/94 referencing "H & R Deli, Inc."
- 3) EPIC teletype dated 01/19/95 referencing NADDIS and TECS checks concerning subject.

5 - Miami

- (1 - 92H-MM-74093)
- ① - 92H-MM-74093-SUB A3 [Redacted] KOBSON Organization)
(Enc. 1 - Supporting documents)
(Serialized as one package)
- (1 - OC2) (245H-MM-63157)
- (1 - [Redacted])
- (1 - 92H-MM-74093-SUB A3 A2 [Redacted] KOBSON Member

b6
b7C

[Redacted]

92H-MM-74093-SUB A3-2
SEARCHED
SERIALIZED

25 1995
FBI - Miami

- 4) Savannah ITC document dated 12/29/94 referencing subject.
- 5) NCIC/FCIC report dated 12/22/94 indicating that no information was found concerning subject.
- 6) OCIS/ISIS indices form dated 1/06/95 indicating that no data was noted regarding subject.

Possible identification of [REDACTED] is as follows:

b6
b7C

Associated Businesses:

Additional information provided by [REDACTED] disclosed that [REDACTED]

b6
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92H-MM-74093

A database review disclosed that [redacted] was also affiliated with the following in-active corporation:

b6
b7C

SHELLY'S RESTAURANT CORP.

1657 S. 21ST Ave., Hollywood, FL 33020

Incorporated: 3/20/81.

Last Corporate Reporting: 6/05/85.

Associates:

b6
b7C
b7D

Source indicated that [redacted] is a [redacted] at [redacted]

92H-MM-74093

Additional Information:

Reviews of NCIC, FCIC, MDPD, [REDACTED] ISIS, OCIS, and EPIC records yielded no information concerning [REDACTED]

NOTE: Florida DL Photo of [REDACTED] is on file in the Miami D-7 Squad.

b6
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Memorandum



To : SAC, MIAMI (92B-MM-52044)
ATTN: [REDACTED]

Date 12/29/94

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]

REQUEST #41615

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Record checks determined [REDACTED] was issued for NY in [REDACTED]. Records of utilization have been reported for [REDACTED] with numerous Florida addresses; printouts attached.

Dade County property records dated 7/1/93, record [REDACTED] as the resident/owners of [REDACTED] with telephone listing of [REDACTED]

Pennsylvania Fictitious Owner data revealed [REDACTED] and [REDACTED] as [REDACTED] for In-Look Hair Stylist and Part II, both located in Philadelphia.

1 - MIAMI (Enc. 4)

Attn: Special Agent Supervisor

Note: Copy forwarded [REDACTED]
Via Mail ☒ / Facsimile ☐ Date 12/29/94

1 - SVITC

(2)
[REDACTED]

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b7C

b6
b7C

Florida Registered Agent data revealed [redacted] of
[redacted] as the [redacted] for Shelly's Restaurant Corp,
[redacted]

b6
b7c

Several miscellaneous printouts are attached for your review, these may or may not be associated with the subject.

Other searches conducted failed to develop information identifiable with the captioned subject, at this time.

Should additional contact be necessary, this request was handled by Analyst [redacted] telephone 912/944-0824.

Date 12-22-94

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To NCIC / FCIC Buded _____

File number 92BMM52044

Name and address of subject, applicant, or employee, and spouse

b6
b7C

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Height _____ Hair _____ Eyes _____

b6
b7C

Birthplace _____

Arrest Number _____

Fingerprint classification _____

Criminal specialty _____

Drivers License Number _____

☐ D/L Photo ☐ Other _____

Specific information desired _____

Results of check

FCIC 6 12-24-94

NCIC 0 11

DR. LICENSE _____

DMV _____

MDPD 0 11

b6
b7C

Date 12/21/94
Requested [Redacted] b6
Ext 9925 Squad D-7 File No. 92B-MM-5204 b7C

To: Administrative Officer

OCIS/ISTS

[Redacted Box]

[Redacted Box]

Birth Place

- ☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only
- ☐ Main Criminal
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal
- ☐ Restrict Locality of

☐ General Indices: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ Confidential Indices: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ ELSUR Indices: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ FOIMS: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ GLOBAL: ☐ NEG ☐ POS

Searched by _____ Date _____

Searched by _____ Date _____

☐ MICRO: ☐ NEG ☐ POS

Searched by _____ Date _____

☐ REGIONAL: ☐ NEG ☐ POS

Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Legats

- | | | |
|--|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Athens | <input type="checkbox"/> Madrid |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Manila |
| <input type="checkbox"/> New Haven | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> New York City | <input type="checkbox"/> Bogota | <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Newark | <input type="checkbox"/> Bonn | <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Panama City |
| <input type="checkbox"/> All above | <input type="checkbox"/> Brussels | <input type="checkbox"/> Paris |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Rome |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Tokyo |
| | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Vienna |
| | <input type="checkbox"/> London | |

Mid-Atlantic

- | | |
|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Quantico |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Knoxville | <input type="checkbox"/> Washington |
| <input type="checkbox"/> Memphis | <input type="checkbox"/> Field |
| <input type="checkbox"/> Miami | <input type="checkbox"/> All above |

Central

- | | |
|---------------------------------------|--|
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> Houston | <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Indianapolis | <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Kansas City | <input type="checkbox"/> All above |

Western

- | |
|---|
| <input type="checkbox"/> Albuquerque |
| <input type="checkbox"/> Anchorage |
| <input type="checkbox"/> Honolulu |
| <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Phoenix |
| <input type="checkbox"/> Portland |
| <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> San Diego |
| <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> Seattle |
| <input type="checkbox"/> All above |

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by _____ Date _____

Reviewed by _____ Date _____

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

Memorandum



To : SAC, MIAMI (92H-MM-74093)

Date 5/9/95

From : [REDACTED] (D-7)

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME (ROC)
REI - ORGANIZED CRIME
(OO: MIAMI)

Reference the above captioned new REI opened March 1995.

Enclosed for Miami is a Freelance chart dated 3/21/95 depicting the [REDACTED] KOBSON ORGANIZATION.

b6
b7C

Chart information is derived from the data provided by SA [REDACTED] debriefings dating from 10/17/94 to 2/17/95. The presentation diagram is located at the Miami D-7 Squad office.

4 - Miami

- (1 - 92H-MM-74093) (Enc. 1)
- (1 - 92H-MM-74093 SUB A3) (Enc. 1)
- (1 - 92H-MM-74093 SUB A3 A3) (Enc. 1)
- (1 - 245H-MM-63157, OC2) (Enc. 1)



1*

92B-mm-74093-64-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1995	
FBI - MIA	

b6
b7C

Memorandum



To : SAC, MIAMI (92H-MM-74093)

Date 5/9/95

From : [REDACTED] (D-7)

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME (ROC)
REI - ORGANIZED CRIME
(OO: MIAMI)

Reference the above captioned new REI opened March 1995.

Enclosed for Miami is a Freelance chart dated 3/21/95 depicting the [REDACTED]

b6
b7C
b7D

Chart information is derived from the data provided by SA [REDACTED] debriefings dating from 10/17/94 to 2/17/95. The presentation diagram is located at the Miami D-7 Squad office.

(X)

7 - Miami

- (1 - 92H-MM-74093) (Enc. 1)
- (1 - 92H-MM-74093 SUB A1) (Enc. 1)
- (1 - 92H-MM-74093 SUB A2) (Enc. 1)
- (1 - 92H-MM-74093 SUB A3) (Enc. 1)
- (1 - 92H-MM-74093 SUB A5) (Enc. 1)
- (1 - 92H-MM-74093 SUB A6) (Enc. 1)
- (1 - 245H-MM-63157, OC2) (Enc. 1)

[REDACTED]

1*

92H-MM-74093 SUB A3-5

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
MAY 11 1995	
FBI - MI	
[REDACTED]	

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b7C

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

May 16, 1995

[Redacted]
[Redacted]
[Redacted] Joseph Kobzon Organization
[Redacted]
Organized Crime/Drug Investigations - Russian Mafia

b6
b7C
b7D

On May 15, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

92H-MM-74093-Sub A2-7

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92H-MM-74093

1 - Sub A1 F
1 - Sub A2
① - Sub A3

SEARCHED	[Redacted]
SERIALIZED	[Redacted]
SEP 23 1995	
[Redacted]	[Redacted]

In Reply, Please Refer to
File No.

May 16, 1995

b6
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b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 25 1950
FBI - NEW YORK



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

May 16, 1995

✓
[Redacted]
Moscow, Russia

[Redacted] Joseph Kobzon Organization
Organized Crime/Drug Investigations - Russian Mafia

b6
b7C
b7D

On May 15, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

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b6
b7C
b7D

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92H-MM-74093

1 - Sub A1

① - Sub A3 ②

92H-MM-74093-5-13-9
SEARCHED
SERIALIZED

SEP 23 1995

b6
b7C

Memorandum



To : SAC, MIAMI (92H-MM-74093 Sub O)

Date 7/10/95

From : SA [REDACTED] (D-7)

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI

[REDACTED]

b7D

ROC;
REI;
OO: MIAMI
(92H-MM-74093 Sub O-New)

[REDACTED] ORGANIZATION

ROC;
REI;
OO: MIAMI
(92H-MM-74093 Sub A1)



[REDACTED] ORGANIZATION

b6
b7C

ROC;
REI;
OO: MIAMI
(92H-MM-74093 Sub A2)

[REDACTED] JOSEPH KOBZON ORGANIZATION

ROC;
REI;
OO: MIAMI
(92H-MM-74093 Sub A3)

Attached for the information of the SAC, Miami are
documents obtained from [REDACTED]

b6
b7C
b7D

[REDACTED]

- 1 - 92H-MM-74093 Sub O2 [REDACTED] (Operations)
- 1 - 92H-MM-74093 Sub A1 [REDACTED] Org)
- 1 - 92H-MM-74093 Sub A2 [REDACTED] Org)
- 1 - 92H-MM-74093 Sub A3 [REDACTED] Kobzon Org)

92H-MM-74093 Sub A3 - 10

(4)

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
SEP 25 1995	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

July 19, 1995

[REDACTED]
[REDACTED]
[REDACTED] Joseph Kobzon Organization
[REDACTED]
Racketeering Enterprise Investigation -
Russian Organized Crime

b6
b7C
b7D

On July 13, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92HMM-54093-6A3-11

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
SEP 25 1995	
[REDACTED]	[REDACTED]

b6
b7C

On 7/13/95, [redacted] was contacted by Special Agent
(SA) [redacted] and provided the following information:

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b7D

(See attached letterhead memorandum)



To : SAC, MIAMI (92H-MM-74093 Sub A-New) Date 7/19/95

From : SA [redacted] (D-7)

b6
b7C

Subject: RUSSIAN ORGANIZED CRIME
RACKETEERING ENTERPRISE INVESTIGATION
OO: MIAMI

Attached for the information of the SAC, Miami is one copy of a letterhead memorandum (LHM) reflecting the debriefing of Miami source [redacted] on 7/13/95.

b7D



(X)

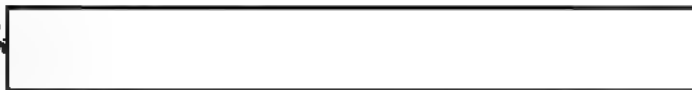
In view of the above, it is respectfully recommended that consideration be given to the opening of a Sub A-New file to serve as a repository for information collected in the future from informants, liaison contacts and other sources concerning this Russian/Eurasian criminal organization.

① - 92H-MM-74093 Sub A3

② - 92H-MM-74093 Main A8

1 - 92H-MM-74093 Sub A-New

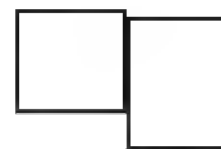
(2)



b6
b7C

92H-MM-74093 Sub A3-12

SEARCHED	SERIALIZED
SEP 25 1995	



92H-MM-74093 Sub A1

92H-MM-74093 Sub A2

✓ 92H-MM-74093 Sub A3

92H-MM-74093 Sub A7

~~92H-MM-74093 Sub A3~~ 92H-MM-74093 Sub 302

1

b6
b7C

[REDACTED] ORGANIZATION

REI

OO: MIAMI

(92H-MM-74093 Sub A1)

⊗

[REDACTED] ORGANIZATION

b6
b7C

REI

OO: MIAMI

(92H-MM-74093 Sub A2)

[REDACTED] JOSEPH KOBZON ORGANIZATION

REI

(OO: MIAMI)

(92H-MM-74093 Sub A3)

[REDACTED] ORGANIZATION

REI

(OO: MIAMI)

(92H-MM-74093 Sub A7)

On 7/27/95, [REDACTED] was contacted by Special Agent
(SA) [REDACTED] and provided the following information:

b6
b7C
b7D

Background

b6
b7C
b7D

92H-MM-74093 Sub A3-13

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
SEP 25 1995	
[REDACTED]	

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

July 24, 1995

[Redacted]
[Redacted]
[Redacted] Iosif Kobzon Organization
[Redacted]
Racketeering Enterprise Investigation -
Russian Organized Crime

b6
b7C
b7D

On July 24, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Large redacted area]

b6
b7C
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(X)

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92H-MM-74093-14

92H-MM-74093

- 1 - Sub A1
- ① - Sub A3
- 1 - Sub A5 I

SEARCH
SERIAL [Redacted]
SEP 25 1995
[Redacted]

b6
b7C

0282 MR1 01617

PP CHIN/ FBMM ATH [redacted]

DE RUCNFB #0111 2692329

ZNY EEEEE

P 2/2118Z JUL 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI NEW YORK/PRIORITY

FBI MIAMI/PRIORITY

LEGAT

LEGAT

LEGAT

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LEGAT

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LEGAT

BT

UNCLAS ~~SECRET~~

SECTION 1 OF 2

CITE: //0665//

1-92H-MM-74093 Sub B

1-92H-MM-74093 Sub A2 (E)

①-92H-MM-74093 Sub A3

1- SA [redacted]

*Ass up
to SA*

bad
[redacted]

[redacted]

7/28/95

[redacted]

92H-MM-74093 Sub A3-15

281H-HQ-1015811

SEARCH
SERIAL [redacted]

JUL 27 1995

FBI MIAMI BEACH

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D7
b7D
RUC6

PAGE TWO DE RUENB 0111 UNCLAS ~~E F T O~~

PASS: NEW YORK FOR SSA [REDACTED] SQ C-24; MIAMI FOR SA

b6
b7C
b7D

[REDACTED] FOR LEGAT [REDACTED] FOR
LEGAT [REDACTED]

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; OC/D1; OO: FBIHQ.

b6
b7C

RE BUREAU TELCAL FROM SSA [REDACTED]

RUSSIAN/EASTERN EUROPEAN/EURASIAN CRIMINAL ENTERPRISE UNIT

(R/EECEU), TO SSA [REDACTED] SQUAD C-24, NEW YORK OFFICE
(NYO), AND TO SA [REDACTED] MIAMI ON 7/26/95.

THE NORDEX GROUP HOLDING COMPANY GMBH IS ONE OF THE LARGEST
TRADING FIRMS IN EUROPE FACILITATING BUSINESS BETWEEN THE WEST
AND RUSSIA, IN THE AREA OF FERTILIZERS, PRECIOUS METALS, AND
OTHER HIGH-PROFIT COMMODITIES. THE NORDEX GROUP IS A TRADING,
INDUSTRIAL, AND FINANCIAL SERVICES GROUP WHICH WAS ESTABLISHED IN
AUSTRIA IN 1990 BY [REDACTED] NORDEX HAS ITS MAIN
HEADQUARTERS AT 32 PRINZ EUGEN STRASSE, VIENNA, AUSTRIA, BUT ALSO
MAINTAINS REPRESENTATIVE OFFICES IN SEVERAL OTHER COUNTRIES.
NORDEX HAS NUMEROUS SUBSIDIARIES, AND HAS CONTRACTUAL
RELATIONSHIPS OR FORMED ACTIVE JOINT VENTURES WITH A NUMBER OF
OTHER BUSINESSES, SOME OF WHICH NORDEX HAS AN OWNERSHIP INTERESTS

b6
b7C

- 1- 92H-MM-741093 SUB 3
- 1- 92H-MM-74093 SUB A2 (C)
- 1- 92H-MM-74093 SUB A3
- 1- SA [REDACTED]

b6
b7C



7/28/95

PAGE THREE DE RUCNFB 0111 UNCLAS ~~E F T O~~

IN.

NORDEX WAS FOUNDED BY [REDACTED] WHO REMAINS THE

[REDACTED] OF NORDEX TODAY. IN ADDITION TO ALLEGED

POSSIBLE INTELLIGENCE ACTIVITIES SURROUNDING NORDEX, [REDACTED]

b3
b6
b7C
b7D
b7E

SOME OF THE NORDEX EXECUTIVES HAVE ALLEGED OR ACTUAL

CRIMINAL BACKGROUNDS. [REDACTED] NORDEX [REDACTED]

[REDACTED] AND NORDEX [REDACTED]

[REDACTED] ARE KNOWN EX-CONVICTS. IN ADDITION, FORMER [REDACTED]

b6
b7C

ALLEGATIONS OF OC TIES TO NORDEX HAVE OFTEN BEEN MENTIONED.

SOME OF THE ALLEGATIONS APPEAR TO ARISE FROM PERSONAL

ASSOCIATIONS BETWEEN VARIOUS NORDEX OFFICIALS AND REPUTED R/EDC

FIGURES. AMONG R/EDC FIGURES MENTIONED ARE JOSEF KOBZON, A

1. 974.414-741093 SUB B
1. 974.414-741093 SUB A & E
1. 974.414-741093 SUB C & D
1. 974.414-741093 SUB F

b6
b7C

7/68/75

PAGE FOUR DE RUCNFB 0111 UNCLAS ~~E F T O~~

PROMINENT RUSSIAN ENTERTAINER AND R/EOC LEADER, AND [REDACTED]

b3
b6
b7C

[REDACTED] WHO HAS ALLEGES TIES TO KOBZON AND
OTHER R/EOC FIGURES. IT HAS BEEN ALLEGED THAT THERE MAY BE SOME
INTERACTION BETWEEN INFLUENTIAL R/EOC FIGURE [REDACTED]

[REDACTED] AND/OR [REDACTED]

[REDACTED] AND INDIVIDUALS ASSOCIATED WITH NORDEX, ITS
SUBSIDIARIES, AND/OR OTHER AFFILIATED COMPANIES. DESPITE AN
EXTENSIVE INVESTIGATION, WHICH INCLUDED NUMEROUS TITLE IIIS,

[REDACTED] NO INFORMATION

HAS AS YET BEEN DEVELOPED WHICH ALLEGES ANY CRIMINAL TIES TO

[REDACTED]
SINCE ITS FOUNDING, NORDEX HAS HAD LITTLE NEXUS WITH THE
UNITED STATES. THE AMERICAN CONTACTS WHICH IT HAS HAD, HAVE BEEN
LARGELY RELATED TO DEALINGS OF NORDEX AND ITS AFFILIATE COMPANIES
WITH BUSINESSES LOCATED IN THE UNITED STATES, AND PERSONAL
CONTACTS BETWEEN INDIVIDUALS AFFILIATED WITH NORDEX AND PERSONS
LOCATED IN THE UNITED STATES. IN 1994, NORDEX OPENED AN AMERICAN
SUBSIDIARY, NORDRON ENTERPRISES. NORDRON HAS ITS HEADQUARTERS AT
320 BRIGHTON BEACH BOULEVARD, BROOKLYN, NEW YORK. NORDRON IS
ALLEGED TO BE AN AMERICAN AFFILIATE OF NORDEX DEALING IN

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PAGE FIVE DE RUCNFB 0111 UNCLAS ~~E F T O~~

TRANSACTIONS INVOLVING FERROUS METALS, OIL, AND OIL PRODUCTS.

INVESTIGATION BY THE NEW YORK OFFICE (NYO) HAS FAILED TO IDENTIFY ANY ILLEGAL ACTIVITY ON THE PART OF NORDRON OR ANY OF ITS EXECUTIVES.

THE NYO, RUSSIAN DC SQUAD HAS BEEN MONITORING NORDEX FOR POTENTIAL CRIMINAL ACTIVITY [REDACTED]

b7E

[REDACTED] THE MOST RECENT EVALUATION OF INFORMATION DEVELOPED REGARDING NORDEX OR ALLEGED AFFILIATES IS THAT [REDACTED]

[REDACTED] DOJ CONCURS WITH THE FBI ASSESSMENT OF NORDEX CRIMINAL ACTIVITY AND THE BUREAU'S INVESTIGATIVE RESPONSE.

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[REDACTED]

IN ADDITION TO FACTS CONCERNING NORDEX, A GREAT DEAL OF MYTH, CONJECTURE, AND SPECULATION HAS CIRCULATED CONCERNING THE COMPANY. THERE APPEARS TO BE A TENDENCY IN MANY INSTANCES, TO

7/1
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PAGE SIX DE RUCNFB 0111 UNCLAS ~~E F T O~~

DERIVE NEFARIOUS CONCLUSIONS FROM FACTUALLY NEUTRAL INFORMATION.
MERE ASSOCIATION OF INDIVIDUALS AND/OR COMPANIES IS SEEN AS
DEFINITE PROOF OF CRIMINALITY OF CONTINUING INTELLIGENCE
RELATIONSHIPS. IN ADDITION, COMMON BUSINESS PRACTICES,
PARTICULARLY IN THE NEWLY DEVELOPED NATIONS OF EASTERN EUROPE,
ARE GIVEN PEJURATIVE MEANING.

IN FEBRUARY 1995, THE U.S. DEPARTMENT OF STATE FORMED AN
INTERAGENCY WORKING GROUP INTENDED TO COORDINATE THE ACTIONS OF

b7E

[REDACTED]
[REDACTED] THE FBI HAS BEEN AN

ACTIVE PARTICIPANT IN THIS WORKING GROUP. ON 7/19/95 DEPUTY
SECRETARY OF STATE STROBE TALBOTT HOSTED AN INTERAGENCY MEETING
ON THE NORDEX GROUP, AS PART OF THE DOS'S STANDING STEERING GROUP
ON RUSSIAN MATTERS. AT THAT MEETING [REDACTED] A DOS
REPRESENTATIVE IN THE WORKING GROUP, ADVISED THAT IN A RECENT

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BT

#0111

NNNN

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

August 10, 1995

[Redacted]
[Redacted] Josif Kobzon Organization

[Redacted]
Racketeering Enterprise Investigation -
Russian Organized Crime

On August 9, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093

1-Sub A1

①-Sub A3 I

X 1-Sub A7

92H-MM-74093 43-16

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1995	

[Redacted]

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FR RUCNFB FBIMM FBINK FBINY [REDACTED]
[REDACTED] FBILA

b7D

DE BRU #0002 2231645

ZNY EEEEE

? 111616Z AUG 95

N LEGAT BRUSSELS (92H-MM-74093) (P)

O DIRECTOR FBI/ROUTINE/

BI MIAMI/ROUTINE/

BI NEWARK/ROUTINE/

BI NEW YORK/ROUTINE/

EGAT [REDACTED]

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EGAT

EGAT

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FO FBI LOS ANGELES/ROUTINE/

KLAS E F T O

SECTION ONE OF TWO SECTIONS

TE: //5220:BL945.223 11 AUG 95//

SSI FBIHQ: EUROPEAN/ASIAN UNIT, UC/DOS AND IRU 1, IRB; LOS

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PLS INSURE
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SUB AG (MISC
ORSS)
SUB A-NEW 8

Info

92H-MM-74093 Sub A3-17

SEARCHED
SERIALIZED

AUG 11 1995

FBI - N. MIAMI BEACH

92H-MM-74093 Sub [REDACTED]

92H-MM-74093 Sub A2

92H-MM-74093 Sub A3

92H-MM-74093 Sub B

92H-MM-74093 Sub AG

ANGELES: SSA [REDACTED] NEW YORK: SSA [REDACTED] SQUAD C-
23; MIAMI: SA [REDACTED] SQUAD D-7.

SUBJECT: CHANGED: [REDACTED]

[REDACTED] ORGANIZATION; [REDACTED] ORGANIZATION;
[REDACTED] ORGANIZATION; REI-RUSSIA; OO: MIAMI.

TITLE MARKED "CHANGED" TO REFLECT DIFFERENT SPELLING AND
ADDITIONAL MIDDLE NAME USED BY SUBJECT [REDACTED]

TITLE FORMERLY CARRIED AS [REDACTED]
ORGANIZATION; [REDACTED] ORGANIZATION; REI-RUSSIA; OO:
MIAMI.

REFERENCE MIAMI TELETYPE, JULY 25, 1995, AND [REDACTED]
TELEPHONE CALL OF ALAT [REDACTED] TO SA [REDACTED] MIAMI,
DATED AUGUST 8, 1995.

[REDACTED] INDICES ARE NEGATIVE REGARDING CAPTIONED
SUBJECTS [REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED]
[REDACTED] OTARI KVANTRISHVILI,

[REDACTED]
[REDACTED] INDICES CONTAIN REFERENCES TO M AND S

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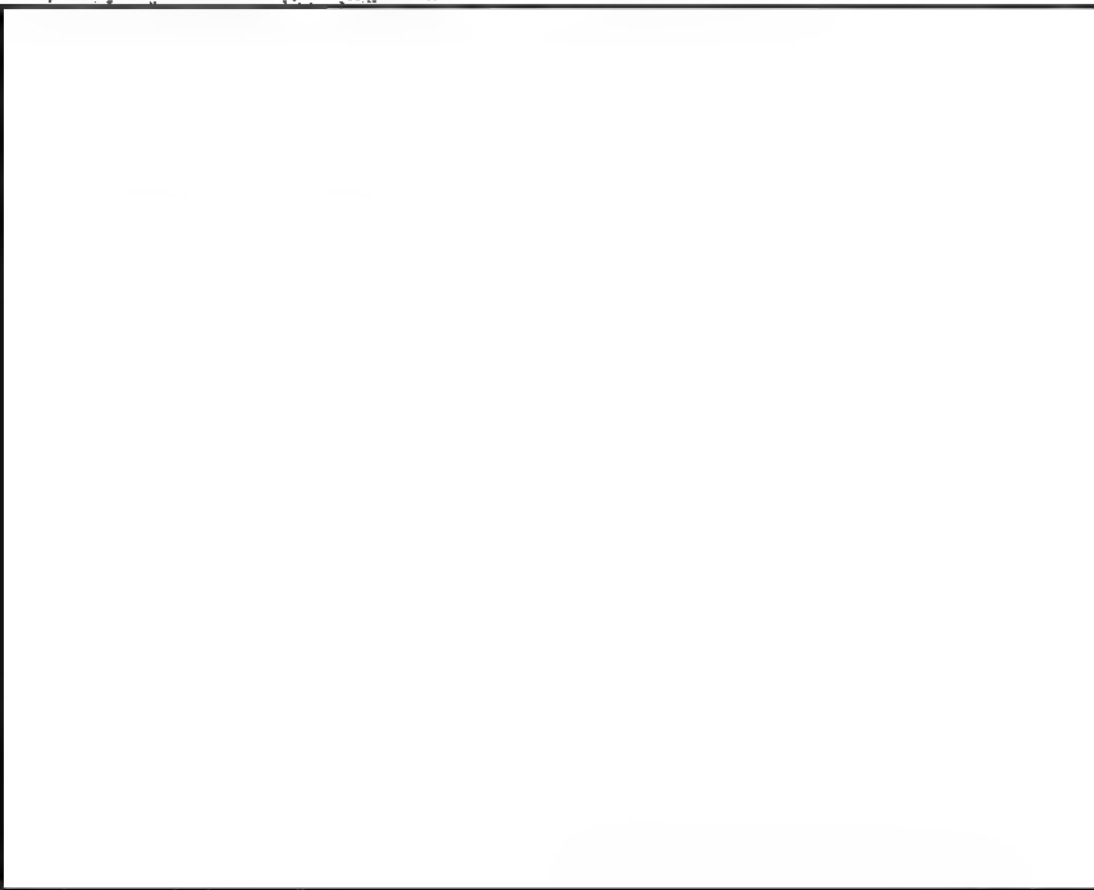
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PAGE THREE DE BRU 0062 UNCLAS E

INTERNATIONAL AND JOSEPH KOBZUN IN 281H-HQ-1015811; [REDACTED]

INDICES DISCLOSE [REDACTED] TO BE SUBJECT OF [REDACTED]

DETAILS OF REFERENCES SET FORTH BELOW.



REVIEW OF [REDACTED] DISCLOSES UNCLASSIFIED INFORMATION

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0027 001 01361

RR RUCNFB FBIMM FBINK FBINY
[REDACTED] FBILA.

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DE BRU #0003 2231646

ZNY EEEEE

R 111616Z AUG 95

-FM LEGAT [REDACTED] (92H-MI-74093) (P)

TO DIRECTOR FBI/ROUTINE/

BI MIAMI/ROUTINE/

BI NEWARK/ROUTINE/

BI NEW YORK/ROUTINE/

LEGAT

LEGAT

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WFO FBI LOS ANGELES/ROUTINE/

~~CLASS E F T U~~

ACTION TWO OF TWO SECTIONS

TEL: //5220:BL945.223 11 AUG 95//

SS: FBIHQ: EUROPEAN/ASIAN UNIT, OC/DUS AND IRU 1, IRB; LUG

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1995	
FBI - N. MIAMI BEACH	

ANGELES: SSA [REDACTED] NEW YORK: SSA [REDACTED] SQUAD C-
23; MIAMI: SA [REDACTED] SQUAD D-7.

SUBJECT: CHANGED: [REDACTED]

[REDACTED] ORGANIZATION; [REDACTED] ORGANIZATION;

[REDACTED] ORGANIZATION; REI-RUSSIA; OO: MIAMI.

TEXT CONTINUES:

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MIAMI AT MIAMI, FLORIDA:

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LEGAT [REDACTED]

1. [REDACTED]

2) FORWARD [REDACTED]

TO

APPROPRIATE OFFICES.

0003

END

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PP FBIN FBIMM [REDACTED]

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DE RUCNFB #0112 2082331

ZNY EEEEE

P 272118Z JUL 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI NEW YORK/PRIORITY

FBI MIAMI/PRIORITY/

LEGAT

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SECTION 2 OF 2

CITE: //0665//

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SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 27 1995	
FBI - N. MIAMI BEACH	

PAGE TWO DL RUCNFB 0112 UNCLAS ~~E F T O~~

PASS: NEW YORK FOR SSA [REDACTED] SQ C-24; MIAMI FOR SA

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[REDACTED] FOR LEGAT [REDACTED]

FOR

LEGAT [REDACTED]

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; OC/DI; OO: FBIHQ.

VISIT TO EUROPE, SEVERAL FBI LEGATS, TOLD HIM THAT NORDEX WAS

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TO DATE, THE CRIMINAL INVESTIGATIVE DIVISION (CID) HAS BEEN
CONFINED IN ITS EXAMINATION OF NORDEX BY STATUTORY AND
CONSTITUTIONAL CONSIDERATIONS AND HAS THEREFORE BEEN LIMITED TO

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[REDACTED]
[REDACTED] TO DATE, NO INFORMATION HAS BEEN DEVELOPED WHICH

PAGE THREE DE RUCNFB 0112 UNCLAS ~~E F T O~~

INDICATES NORDEX OR ANY INDIVIDUAL AFFILIATED WITH IT ARE INVOLVED IN ANY CRIMINAL ACTIVITY WITHIN U. S. JURISDICTION.

THE DOS IS CURRENTLY PLANING THE FOLLOWING ACTION IN REGARD TO NORDEX.

DIPLOMATIC DEMARCHES TO BE SENT TO ISRAEL, KAZAKHSTAN, UKRAINE, AND TURKMENISTAN REGARDING CONTINUED CONTACT WITH NORDEX.

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IN PREPARATION FOR THE UPCOMING WORKING GROUP MEETING CONCERNING NORDEX, AND IN PREPARATION FOR EXPECTED CONGRESSIONAL BRIEFINGS, FBIHQ REQUIRES INFORMATION WHICH MUST BE OBTAINED AND REPORTED BY THE RECEIVING OFFICES. IN VIEW OF THE MANY PRESS REPORTS, RUMORS AND SPECULATION SURROUNDING NORDEX AND ITS

PAGE FOUR DE RUCNFB 0112 UNCLAS ~~E F T O~~

EXECUTIVE OFFICERS IT IS IMPERATIVE THAT THE FBI ATTEMPT TO DETERMINE, WHAT IF ANY OF THESE REPORTS OF CRIMINAL CONDUCT, CAN BE SUBSTANTIATED UNDER THE STANDARDS COMMONLY REQUIRED FOR CRIMINAL PROSECUTION.

LEADS:

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PAGE FIVE DE RUCNFB 0112 UNCLAS ~~E F T O~~

b7D

MIAMI DIVISION AT MIAMI:

MIAMI IS REQUESTED TO CONTACT [REDACTED]

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NEW YORK DIVISION AT NEW YORK:

THE NYO IS ALSO REQUESTED TO CONDUCT THE FOLLOWING
INVESTIGATIVE STEPS CONCERNING NORDEX AND NORORON TO DETERMINE
WHAT, IF ANY, VIOLATIONS OF CRIMINAL LAW CAN BE DISCERNED
CONCERNING THOSE COMPANIES:

PAGE SIX DE RUENB 0112 UNCLAS ~~E170~~

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UPON COMPLETING THE ABOVE REVIEWS AND CONTACTS, RECEIVING
LEGATS AND OFFICES ARE REQUESTED TO ADVISE R/EECEDU OF THE
RESULTS. DUE TO THE PROXIMITY OF THE NEXT NORDEX WORKING GROUP
MEETING, THE RESPONSIVE COMMUNICATION IN THIS MATTER JUST BE
RECEIVED BY FBIHQ BY THE BUDED 8/6/95.

BT

#0112

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/1995

To: FBIHQ

Attn: [REDACTED]

New York
Seattle

Attn: [REDACTED]

From: ~~Miami~~

D7/JDIG

Contact: [REDACTED]

430-4961

[REDACTED] Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 92H-MM-74093 SUB A2 ~~(Pending)~~
92H-MM-74093 SUB A3 ~~(Pending)~~
92H-MM-74093 SUB A6 ~~(Pending)~~
245H-MM-63157 ~~(Pending)~~

Title: RUSSIAN ORGANIZED CRIME;

REI

OO: MIAMI

Synopsis: Miami debriefing of source.

Details: [REDACTED] ET AL; RICO; OO: NY
(281H-NY-256229).

Re Miami telcal of SA [REDACTED] to SSA [REDACTED]

[REDACTED] New York Division, on November 17, 1995.

For information of FBIHQ, New York and Seattle, on November 17, 1995, the Regional Intelligence Squad (RIS), Miami Field Division, debriefed a potential source who provided the following data:

[REDACTED]

[REDACTED]

[REDACTED]

1

92H-MM-74093-18

[REDACTED] [REDACTED]

JAN 08 1996

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33427-18



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

October 26, 1995

RESULTS OF EURASIAN ORGANIZED CRIME CONFERENCE
HELD [REDACTED]

The Federal Bureau of Investigation (FBI) hosted a multinational conference on International OC on [REDACTED] in [REDACTED]. Participants at the conference included representatives from the FBI, [REDACTED]

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Participants included the following representatives:

Federal Bureau of Investigation (FBI)

Headquarters, Washington, D.C.

Organized Crime/Drug Operations Section 2

Section Chief Richard Mosquera (FBIHQ)

Supervisory Special Agent (SSA) [REDACTED] (FBIHQ)

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Intelligence Section, Organizational Intelligence Unit (OIU)

Intelligence Research Specialist [REDACTED]

Legal Attache (LEGAT), [REDACTED]

Assistant Legal Attache (ALAT) [REDACTED]

Legal Attache, [REDACTED]

LEGAT [REDACTED]

ALAT [REDACTED]

92H mm-74093 & b f 3-19

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Los Angeles Division
Special Agent (SA) [redacted]

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Miami Division
SA [redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

A list of attendees with their addresses/telephone numbers is attached to this communication.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/1995

To: SAC, Los Angeles
SAC, Miami
ADIC, New York
SAC, Philadelphia (Info)
Legat, [redacted]
Legat, [redacted]
Legat, [redacted]
Legat, [redacted]

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SSA [redacted] Squad C-24
Attn: ALAT [redacted]
Attn: Legat [redacted]

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From: Criminal Investigative Division
Russian/Eastern European/Eurasian/Criminal Enterprise
Contact: [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: 281H-HQ-1015811

Title: CENTRAL EUROPEAN INTERNATIONAL ORGANIZED CRIME/TRAINING
CONFERENCE HELD IN [redacted]
[redacted]

Synopsis: The FBI hosted a [redacted] conference on
international organized crime (OC) on [redacted] at the
[redacted] in [redacted]
Enclosed LHM details results of the conference.

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Enclosures: LHM captioned as above.

Details: Enclosed for receiving offices are copies of LHMs
summarizing the results of the first multinational
conference/training initiative on International OC in [redacted]
[redacted] The Federal Bureau of Investigation (FBI) hosted the
conference on [redacted] at the [redacted]
[redacted] Participants at the conference
included representatives from the FBI [redacted]
[redacted]

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1 - A1
2 - A2
3 - A3
1 - A4
1 - A5
1 - A6
1 - A7
1 - A8
1 - A9
1 - A10
1 - A15

924 MM 74093 Sub A3-20

[redacted] [redacted]

NOV 09 1995

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① 924-44-74093 Sub O

1-SA [redacted]

- (cc given to [redacted]
11/30/95 [redacted])

To: SAC, Los Angeles From: Criminal Investigative Division
Re: 281H-HQ-1015811, 11/02/1995

[Redacted]

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b7E

LEAD(s) :

Set Lead 1:

LEGAT, [Redacted]

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AT LEGAT, [Redacted]

Legat, [Redacted] will disseminate one copy of the enclosed LHM to the appropriate representative [Redacted]

[Redacted]

Set Lead 2:

LEGAT, [Redacted]

AT [Redacted]

Legat, [Redacted] will disseminate one copy of the enclosed LHM to the appropriate representative [Redacted]

[Redacted]

Set Lead 3:

LEGAT, [Redacted]

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AT LEGAT, [Redacted]

Enclosed LHM is provided to Legat, [Redacted] for background information [Redacted]

[Redacted]

To: SAC, Los Angeles From: Criminal Investigative Division
Re: 281H-HQ-1015811, 11/02/1995

CC:

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♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

September 11, 1995

[redacted] Iosif Kobzon Organization
Racketeering Enterprise Investigation -
Russian Organized Crime

b6
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On August 30, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

1, 2, 3
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b7D

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents may be disseminated outside of the agency to which loaned.)

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①-92H-MM-74093 Sub A3 ③
①-92H-MM-74093 Sub A1

92H-MM-74093 Sub A3-22

[redacted] [redacted] s





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

September 11, 1995

[redacted]
[redacted] Iosif Kobzon Organization
Racketeering Enterprise Investigation -
Russian Organized Crime

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On August 30, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[redacted]

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[redacted]

(X)

[redacted]

[redacted]

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[redacted]
[redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093 Sub A3-21

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1 - 92H-MM-74093 Sub AB [redacted]

1 - 92H-MM-74093 Sub A3 [redacted]

(Kobson)

92H-MM-74093 Sub A3 ②

92H-MM-74093 Sub 302

1

[Redacted]

INFORMATION CONCERNING
92H-MM-74093

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On 8/30/95, [Redacted] was contacted by Special Agent
(SA) [Redacted] and provided the following information:

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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

92H-MM-74093 Sub A3-23

[Redacted]

[Redacted]

[Redacted]

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92H-MM-74093 302

92H-MM-74093 Sub A3

92H-MM-74093 Sub A6

245H-MM-63157

[REDACTED]

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On 1/19/96, [REDACTED] was contacted by Special Agent (SA)
[REDACTED] and provided the following information:

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[REDACTED]



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92H-MM-74093 Sub A3 -24

[REDACTED]

MAR 06 1996

022 RGL02, INS

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1415678-000

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Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date 2/29/96

FM FBI [redacted] (D-7) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT [redacted]

LEGAT [redacted]

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [redacted] R/EE/ECEU; SSA [redacted]

[redacted] IRB; BOSTON FOR SA [redacted] NEW YORK FOR SSA

[redacted] C-24; [redacted] FOR ALAT [redacted] FOR LEGAT

[redacted]

SUBJECT: TRANS WORLD METALS; FPC; OO: [redacted]

[redacted] IOSIF DAVIDOVICH KOBZON.

Approved: [redacted]

Original filename: [redacted]

Time Received: [redacted]

Telprep filename: [redacted]

MRI/JULIAN DATE: 1132/060ISN: 12FOX DATE & TIME OF ACCEPTANCE: 3:27pm 2/29/96

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b7E

Searched [redacted]

Indexed [redacted]

Serialized [redacted]

Filed [redacted]

92H-MM-740935-26

C162060

C152060

0602701.72V

^PAGE 2 [REDACTED] UNCLAS ~~E F T O~~

RE [REDACTED] TELETYPE TO FBIHQ AND MIAMI, DATED NOVEMBER 6, 1995, CAPTIONED AS ABOVE.

BY REFTTEL, MIAMI WAS REQUESTED TO CONTACT LOGICAL SOURCES AND DEVELOP INFORMATION CONCERNING CAPTIONED [REDACTED] AND NEW YORK COMPANY.

FOR INFORMATION OF LEGAT [REDACTED] DURING DECEMBER 1995 AND JANUARY 1996, [REDACTED]

HOWEVER, THE FOLLOWING DATA IS BEING SET FORTH FOR THE INVESTIGATIVE ASSISTANCE OF LEGAT [REDACTED]

[REDACTED] RELATIVE TO [REDACTED]

[REDACTED] IS BELIEVED IDENTICAL WITH [REDACTED]

b3
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b7E

b7D

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b7E

^PAGE 4

UNCLAS ~~E F T O~~

b3
b7E

[REDACTED]

[REDACTED]

[REDACTED]

b6
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b7D

FOR THE FURTHER INFORMATION OF LEGAT [REDACTED]

INVESTIGATION CONDUCTED BY THE BOSTON DIVISION DURING 1994

DISCLOSED THAT AN [REDACTED]

RESIDING IN [REDACTED]

WAS [REDACTED]

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[REDACTED]

^PAGE 5

UNCLAS ~~E F T O~~

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b7C
b7E

b6
b7C

WHILE MIAMI WILL BE REMAINING IN CONTACT WITH SOURCES

AND

AND PROMPTLY REPORT ANY ADDITIONAL

DEVELOPMENTS CONCERNING IOSIF KOBZON,

MIAMI IS CONSIDERING THIS MATTER RUC AT THIS TIME.

b6
b7C
b7D

BT

MAR-19-1995 06:18

SPECIAL FILE ROOM

FD-448 (Rev. 5-23-90)



FBI FACSIMILE

COVERSHEET

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ Top Secret
☒ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 4
(including coversheet)To: Miami

(Name of Office)

Date: 11/19/95Facsimile Number: 35 787 6538

Attn: [REDACTED]

0-7

Room

Telephone Number)

From: LEGAT SUPPORT GROUP (LSG) - FBIHQ RM 5991

(Name of Office)

Subject: 92H-MM-74093Special Handling Instructions: Forwarded per [REDACTED]Originator's Name: LEGAT SUPPORT GROUP - FBIHQTelephone: (202) 324-3668Originator's Facsimile Number: (202) 324-6851

Approved: [REDACTED]

92H-MM-74093-143-27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1996	
FBI - MIAMI	

① 92H-MM-74093-A3
1-92H-MM-74093-B

b6

b7C

FBI/DOJ

TELETYPE

20NOVEMBER1995 \

FM LEGAT [REDACTED] (92H-MM-74093) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI(92H-MM-74093 SUB A3)/PRIORITY/

FBI NEW YORK (281H-NY-237731)/PRIORITY/

INFO LEGAT [REDACTED]

CITE: //5570 [REDACTED] 140:11-20-95//

PASS: HQ FOR SSA [REDACTED] OC/DOS II, C ID; SSA [REDACTED] IRU I,

CID; LSG, ROOM 5991; MIAMI FOR SA [REDACTED] D-7.

SUBJECT: [REDACTED] IOSEF KOBZON ORGANIZATION; REI;

OO: MIAMI; CENTRAL EUROPEAN WORKING GROUP ON RUSSIAN ORGANIZED
CRIME; ROC; REI; OO: MIAMI (92H-MM-74093 SUB 02).

RE MM TELETYPE, 8/29/95, NY TEL, 5/16/95, UNDER THE [REDACTED]

[REDACTED] AKA; ET AL, OC/DI; OO: NY (281-NY-237731) CAPTION.

REFERENCED MIAMI TELETYPE PROVIDED INFORMATION [REDACTED]

ON 11/15/95, LEGAT [REDACTED]

[REDACTED] (PROTECT IDENTITY) [REDACTED]

b6
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b7C

b6
b7C
b7D

2

NOV-19-1995 06:19

SPECIAL FILE ROOM

202 324 1633

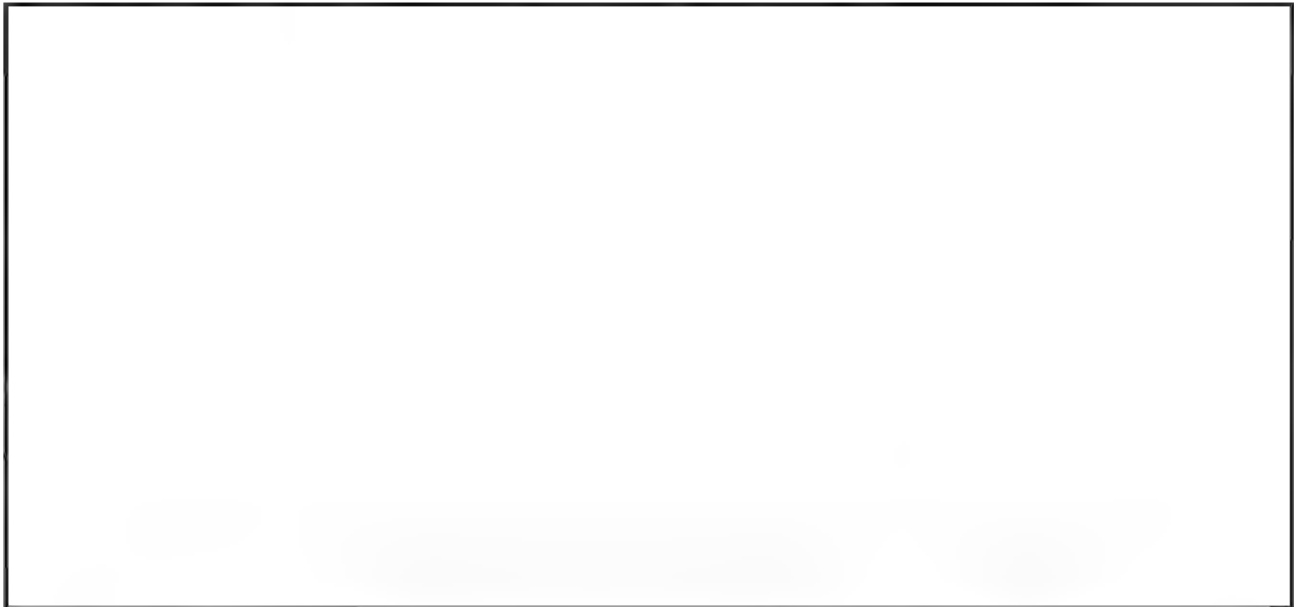
P.08

NOV-19-1995 12:48

LEGAT

MOSCOW

P.04



b6
b7C
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IN VIEW OF THE ABOVE, MIAMI IS REQUESTED TO ADVISED FBIHQ AND

LEGAT



FURTHER, IN COORDINATION WITH MIAMI AND IF DEEMED APPROPRIATE,

IT IS SUGGESTED NYO CONTACT



b6
b7C
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FOR INFORMATION. -

BT

SEND TO



FOR THEIR CASE +
FOR THEIR RESPONSE

MAKE COPY TO
92H - SUB A3

b6
b7c

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date 11/28/95

FM FBI MIAMI (92H-MM-74093 SUB A1) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] R/EE/ECEU, CID; SSA

[REDACTED] IRB, ICU; LEGAT [REDACTED]

[REDACTED] LEGAT [REDACTED]

LEGAT [REDACTED]

SSA [REDACTED] NEW YORK FOR SSA [REDACTED]

C-24.

Searched

Indexed

Serialized

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Approved: [REDACTED]

Original filename: 33407002.T2

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

b7D

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b6
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b7E

28

11/29/95
9:35 AM

92H mm 74093 SUB A1
 92H mm 74093 SUB A2
 92H mm 74093 SUB A3

92H-MM-74093 SUB A3.

33407002.T2

33407002.T2

b6
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b7D

LEADS:

THE MIAMI DIVISION'S RIU, IN COOPERATION WITH THE MIAMI OFFICE OF THE STATE DEPARTMENT'S DIPLOMATIC SECURITY SERVICE (DSS), HAS BEEN ATTEMPTING TO IDENTIFY THE SOUTH FLORIDA PARTICIPANTS IN THIS OPERATION. DURING LATE DECEMBER 1994 AND EARLY JANUARY 1995, [REDACTED] AND A NUMBER OF MEMBERS OF THAT ORGANIZATION'S [REDACTED] [REDACTED] TRAVELLED TO MIAMI. IF FRAUDULENT DOCUMENTS WERE EMPLOYED IN THEIR TRAVEL TO THE US, THESE SUBJECTS COULD BE LIABLE FOR PROSECUTION UNDER THE VISA FRAUD STATUTES.

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b7C

^PAGE 8 (92H-MM-74093 SUB A1) UNCLAS ~~E F T O~~

ACCORDINGLY, THE FOLLOWING INVESTIGATION IS BEING
REQUESTED:

LEGAT

AT

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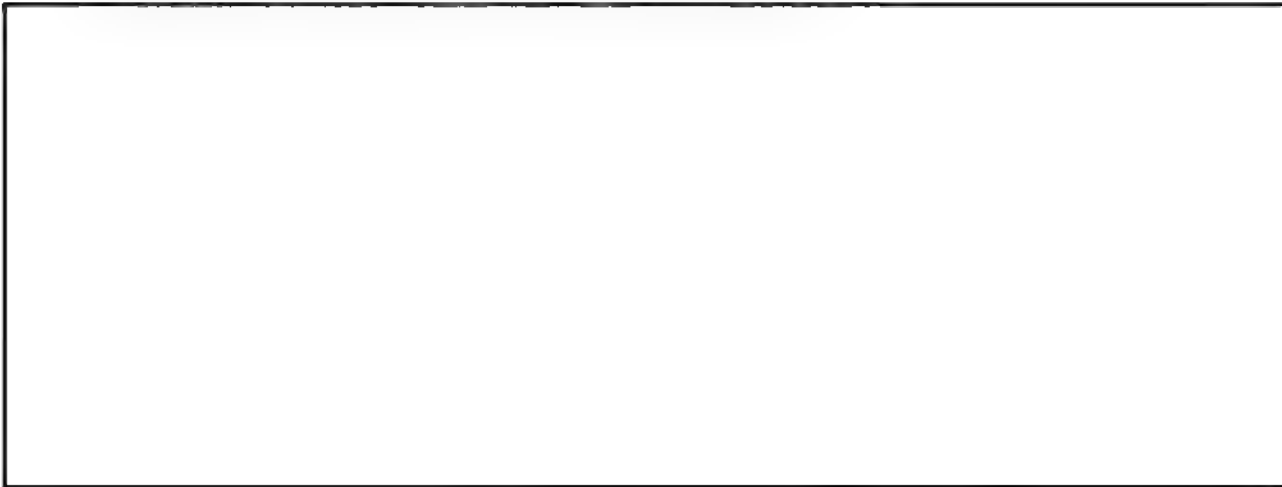
LEGAT

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LEGAT

5

^PAGE 9 (92H-MM-74093 SUB A1) UNCLAS ~~E F T O~~



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^PAGE 10 (92H-MM-74093 SUB A1) UNCLAS ~~E F T O~~

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE MIAMI SOURCE PROVIDING THE
DATA IN THIS MATTER IS

BT

b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date 10/10/95

FM FBI MIAMI (92H-MM-74093 SUB A1) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT MOSCOW/PRIORITY/

FBI NEW YORK/PRIORITY/

WMFO/PRIORITY/

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSAS [REDACTED]

AND [REDACTED]

R/EE/ECEU, CID; LEGAT [REDACTED]

FOR LEGAT [REDACTED]

NEW YORK FOR SSA [REDACTED]

SQUAD C-23; WMFO FOR SA [REDACTED]

b6
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b7D

SUBJECT: [REDACTED] ORGANIZATION; REI - RUSSIAN ORGANIZED
CRIME; OO: MIAMI; ROCKET ATTACK ON AMERICAN EMBASSY, MOSCOW;
SEPTEMBER 13, 1995; TERRORISM MATTER; OO: WMFO.

*92H-MM-74093 Sub A1**Copy to 1-92H-MM-74093 SUB A3**92H-MM-74093 SUB A3*

Searched
Indexed
Serialized
Filed

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Approved: _____

Original filename: _____

Time Received: _____

Telprep filename: *92H mm-74093 sub A3-29*

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2 (92H-MM-74093) UNCLAS ~~E F T O~~

RE MIAMI TELCAL OF SA [REDACTED] TO ALAT [REDACTED]

[REDACTED] ON OCTOBER 10, 1995.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON
OCTOBER 6, 1995, A PREVIOUSLY RELIABLE SOURCE WAS CONTACTED BY
THE REGIONAL INTELLIGENCE SQUAD (RIS), MIAMI FIELD DIVISION,
AND PROVIDED THE FOLLOWING DATA:

b6
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b7D

ACCORDING TO THE SOURCE, [REDACTED]

[REDACTED]

[REDACTED]

^PAGE 7 (92H-MM-74093) UNCLAS ~~E F T O~~

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FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE
FOLLOWING BACKGROUND IS BEING SET FORTH CONCERNING

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LEADS:

LEGAT

^PAGE 8 (92H-MM-74093) UNCLAS ~~E F T O~~

UPON REVIEW OF THIS DATA, WILL CONSIDER DISSEMINATION TO



b7D

^PAGE 9 (92H-MM-74093) UNCLAS ~~E F T O~~

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE ABOVE
DATA IS IDENTICAL WITH

b7D

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS-~~E F T O~~
☐ UNCLAS

Date 8/29/95

FM FBI MIAMI (92H-MM-74093 SUB A3) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

LEGAT [REDACTED]

LEGAT [REDACTED]

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] R/EE/ECEU, CID;

[REDACTED] FOR [REDACTED]

SUBJECT: [REDACTED] IOSIF KOBZON

ORGANIZATION; REI; OO: MIAMI; CENTRAL EUROPEAN WORKING GROUP

ON RUSSIAN ORGANIZED CRIME; ROC; REI; OO: MIAMI (92H-MM-74093 SUB 02).

FOR INFORMATION OF FBIHQ, LEGAT [REDACTED] AND LEGAT [REDACTED]

ON AUGUST 23, 1995, [REDACTED]

[REDACTED] eeh

mailed
Serialized
Filedb6
b7C

① - 92H-MM-74093 SUB A3 ②
 1 - 92H-MM-74093 SUB 02
 1 - 92H-MM-74093 SUB C

Approved: _____

Original filename: _____

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: 3342 / 291ISN: 34

FOX DATE & TIME OF ACCEPTANCE: _____

6:30b6
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002W, 241

00250, 241

^PAGE 6 (92H-MM-74093 SUB A3) UNCLAS ~~E F T O~~

LEGAT IS REQUESTED TO DISSEMINATE THE ABOVE DATA [REDACTED]

b6
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[REDACTED]
LEGAT IS FURTHER REQUESTED TO DETERMINE [REDACTED]
[REDACTED]

LEGAT SHOULD NOTE THAT [REDACTED] IS A POSSIBLE
DEFENDANT IN AN ONGOING MIAMI CASE INVESTIGATION CAPTIONED

[REDACTED] WHEREIN HE
[REDACTED]

[REDACTED] DATA CONCERNING [REDACTED] CRIMINAL

ORGANIZATION ARE BEING PROVIDED IN THE INSTANT TELETYPE FOR

[REDACTED] HOWEVER, NO ATTEMPT IS
BEING MADE TO IDENTIFY [REDACTED] REPORTED ROLE IN THE

b6
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[REDACTED] INVESTIGATION DUE TO THAT MATTER BEING AN OPEN
MIAMI CASE, AND CERTAIN DETAILS ARE THE SUBJECT OF FGJ RULE

6E.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date 8/28/95FM FBI MIAMI (92H-MM-74093 SUB ^{AB}~~AB~~) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT

LEGAT

LEGAT

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LEGAT

LEGAT

BT

UNCLAS ~~E F T O~~

CITE: //3460//

- 1 - 92H-MM-74093 AB (E)
 ① - 92H-MM-74093 A3
 1 - 92H-MM-74093 A2
 1 - 92H-MM-74093 A4
 1 - 92H-MM-74093 C

Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 2179 2180, 2181, 2182, 241FOX DATE & TIME OF ACCEPTANCE: 1445, 1447, 1448, 1450

Searched _____

Indexed _____

Serialized _____

Filed _____

92H-MM-74093 sub A3

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0351.240

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0353.240

0354.240

78910

8/28/95

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^PAGE 2 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

PASS: FBIHQ FOR SSAS [REDACTED] AND [REDACTED]
EUROPEAN/ASIAN UNIT, OC/DOS AND SSA [REDACTED] IRU 1, IRB;
LOS ANGELES FOR SSA [REDACTED] NEW YORK FOR SSA [REDACTED]

SUBJECT: [REDACTED] ORGANIZATION; [REDACTED]
ORGANIZATION; [REDACTED] ORGANIZATION;
REI; OO: MIAMI.

RE MIAMI TELCAL OF SA [REDACTED] TO ALAT [REDACTED]
[REDACTED] ON AUGUST 21, 1995; LEGAT [REDACTED] TELETYPE TO
FBIHQ, MIAMI AND NEW YORK, DATED AUGUST 14, 1995; AND LEGAT
[REDACTED] TELETYPE TO FBIHQ AND RECEIVING OFFICES, DATED AUGUST
11, 1995.

SUMMARY:

FOR INFORMATION OF FBIHQ AND RECIPIENTS, BETWEEN OCTOBER
1994 AND THE PRESENT, A MIAMI SOURCE OF PROVEN RELIABILITY HAS
BEEN FURNISHING DATA [REDACTED]

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b7C
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^PAGE 3 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

ON AUGUST 14, 1995, A SEARCH OF THE FBI IDENTIFICATION
DIVISION, WASHINGTON, D.C. DISCLOSED THAT [REDACTED]

b6
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[REDACTED]

FBI IDENTIFICATION RECORDS FURTHER SHOW THAT [REDACTED]

[REDACTED] IS PRESENTLY WANTED BY THE NEW YORK CITY POLICE
DEPARTMENT AND THE HACKENSACK, NEW JERSEY PROSECUTOR'S OFFICE
UNDER TWO DIFFERENT ALIASES.

BY INSTANT COMMUNICATION, MIAMI IS REQUESTING ASSISTANCE
OF BOTH NEWARK AND NEW YORK TO OBTAIN PHOTOGRAPHS OF THE
WANTED SUBJECT FOR TRANSMITTAL ASAP TO MIAMI AND [REDACTED]
CONFIRM THAT THESE WARRANTS ARE STILL OUTSTANDING AND CONSIDER
OBTAINING UFAP PROCESS AGAINST [REDACTED]

b6
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b7D

IT SHOULD BE NOTED THAT LEGAT [REDACTED]

[REDACTED]

^PAGE 4 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

SET FORTH BELOW ARE THE DETAILS OF THE INVESTIGATION
CONDUCTED BY MIAMI DIVISION:

I. IDENTIFICATION OF MEMBERS OF THE ORGANIZATION:

A. [REDACTED] (LNU)

DURING OCTOBER 1994 THROUGH FEBRUARY 1995, A MIAMI SOURCE
WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, ADVISED
THAT [REDACTED]

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b6
b7C
b7D

^PAGE 7 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

b6
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b7D

RECORDS OF THE FBI'S IDENTIFICATION DIVISION, WASHINGTON,
D.C. WERE CAUSED TO BE SEARCHED ON AUGUST 14, 1995 AND
DISCLOSED AS FOLLOWS:

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^PAGE 16 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~



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b7D



b6
b7C
b7D

LEADS:

THE ABOVE INFORMATION IS BEING SET FORTH



b7D



LEGAT OFFICES RECEIVING THIS COMMUNICATION ARE
REQUESTED TO DISSEMINATE THIS DATA IN AN EFFORT TO FULLY

^PAGE 17 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

APPRISE INTERESTED AGENCIES AND REFER ANY QUESTIONS TO THE
MIAMI DIVISION'S REGIONAL INTELLIGENCE SQUAD (RIS).

LEGAT [REDACTED]

WILL CONTACT [REDACTED]

b6
b7C
b7D

LEGAT [REDACTED]

WILL CONTACT [REDACTED]

b6
b7C
b7D

LOS ANGELES:

WILL ATTEMPT TO FURTHER IDENTIFY [REDACTED]

b6
b7C

[REDACTED] OBTAIN DETAILS CONCERNING THE [REDACTED]

[REDACTED] LOS ANGELES EITHER THROUGH POLICE RECORDS OR
SOURCES, AND OBTAIN PHOTOGRAPHS OF THIS SUBJECT FOR DISPLAY BY
MIAMI TO APPROPRIATE INFORMANTS.

NEWARK AT PARAMUS, NEW JERSEY:

1) WILL CONTACT APPROPRIATE OFFICIALS AT THE PARAMUS
POLICE DEPARTMENT AND OBTAIN PHOTOGRAPH(S) AVAILABLE FOR

[REDACTED] WHO IS KNOWN TO THEM UNDER THE ALIAS

b6
b7C
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[REDACTED] FORWARD PHOTOGRAPHS TO MIAMI DIVISION FOR

DISPLAY TO THE MIAMI SOURCE. [REDACTED]

2) WILL CONTACT OFFICIALS OF THE COUNTY PROSECUTOR'S
OFFICE, HACKENSACK, NEW JERSEY TO CONFIRM THE EXISTENCE OF THE
WARRANT DETAILED ABOVE.

3) WILL BRIEF APPROPRIATE AUSA, DISTRICT OF NEW JERSEY
REGARDING THE FACTS OF THIS MATTER TO DETERMINE WHETHER USA,
DNJ, WOULD AUTHORIZE PROSECUTION OF [REDACTED] FOR

b6
b7C

^PAGE 19 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

VIOLATION OF THE UNLAWFUL FLIGHT TO AVOID PROSECUTION (UFAP) STATUTE, BASED UPON HIS REPORTED FLEEING TO MOSCOW AND OTHER EUROPEAN CITIES TO AVOID THE NEW JERSEY AND NEW YORK WARRANTS.

NEW YORK AT NEW YORK CITY:

1) WILL CONTACT THE PHOTOGRAPHIC UNIT, NEW YORK CITY POLICE DEPARTMENT (NYCPD), AND OBTAIN PHOTOGRAPH(S) AVAILABLE FOR [REDACTED] WHO IS KNOWN TO THE NYCPD UNDER THE ALIAS [REDACTED]

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b7c

2) WILL CONTACT THE NYCPD WARRANT DIVISION AND/OR OFFICIALS OF THE NEW YORK OR KINGS COUNTY DISTRICT ATTORNEY'S OFFICE AND CONFIRM THE EXISTENCE OF THE WARRANT DETAILED ABOVE.

3) WILL BRIEF IF APPROPRIATE, SOUTHERN DISTRICT OF NEW YORK (SDNY) OR EASTERN DISTRICT OF NEW YORK (EDNY), IN COORDINATION WITH THE NEWARK DIVISION, IN AN EFFORT TO DETERMINE WHETHER THOSE OFFICES OR THE USA, NEWARK, WOULD AUTHORIZE UFAP PROSECUTION AGAINST [REDACTED]

b6
b7c

^PAGE 20 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE DATA
CONCERNING THIS CRIMINAL ORGANIZATION IS IDENTICAL WITH

b7D

BT



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

October 3, 1995

[REDACTED]
[REDACTED] Iosif Kobzon Organization
[REDACTED] Organization
[REDACTED] Organization
Racketeering Enterprise Investigation -
Russian Organized Crime

b6
b7C

There follows a summary of information acquired during
1994 and 1995 by Special Agents (SAs) assigned to the Regional
Intelligence Squad (RIS), Miami Field Division, Federal Bureau of
Investigation (FBI), relative to a Russian national named [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] has been identified as an associate of
[REDACTED] with Iosif
Davidovich Kobzon, of a Moscow-based criminal organization
formerly directed by the late Otari Kvantrishvili, also known as
(aka) "Otarik." Kvantrishvili was shot to death in a Moscow bath
house on April 4, 1994.

(1)

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

(This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and neither it nor its
contents may be disseminated outside of the agency to which it is
loaned.)

92H-MM74093 sub A3-33

SEARCHED	INDEX
SERIALIZED	FILED
MAY 01 1996	
FBI - Miami	

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b7C

[redacted] has been identified as currently residing in [redacted]

b6
b7C

[redacted] He has also used the following addresses:

[redacted]

Records of the Division of Corporations, Florida Secretary of State, Tallahassee, Florida, were caused to be searched and disclosed that on August 29, 1995, [redacted] filed as [redacted] for a Florida, domestic, for profit, corporation known as Pavlov World Corporation, charter number P95000066627. [redacted] identified the concern's address as 3300 NE 192nd Avenue, Ste. 1208, Aventura, Florida 33180.

The [redacted] of this company was identified as [redacted]
[redacted]

The [redacted] of this company was identified as [redacted] at the same address.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/1995

To: Legat [redacted]

Attn: Alat [redacted]

b6
b7C
b7D

From: Miami

D-7

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓ 92H-MM-74093 SUB A3 (P) (Pending)
245H-MM-63157 (Pending)

Title: [redacted] IOSIF KOBZON ORGANIZATION

REI

OO: MIAMI

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[redacted]
OCDETF

OO: MIAMI

(245H-MM-63157)

Synopsis: Instant LC encloses an LHM profiling [redacted]
[redacted] Iosif Kobzon Organization member [redacted] for
dissemination by Legat [redacted]

① [redacted]
[redacted]
Pg 1 of 2
LHM

b6
b7C
b7D

Enclosures: Two (2) copies of an LHM dated October 3, 1995,
captioned [redacted] Iosif Kobzon
Organization; Racketeering Enterprise Investigation - Russian
Organized Crime."

Details: Re Miami telcal of SA [redacted] to Alat
[redacted] on October 3, 1995.

b6
b7C
b7D

For information, by fax dated September 22, 1995.

[redacted]

1

92H-MM-74093 SUB A3-34

SEARCH SERIAL	INDEXED FILED
MAY 01 1996	

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Legat [redacted] From: Miami
Re: 92H-MM-74093 SUB A3, 10/03/1995

b6
b7C
b7D

By instant EC, the Miami Division is forwarding to
[redacted] two copies of an LHM [redacted]
[redacted]

The Miami Division's RIS has an investigative
interest in [redacted] due to his associations with various Russian
Organized Crime figures in the South Florida area, including
members of [redacted] organization.
[redacted]

To: Legat [redacted] From: Miami
Re: 92H-MM-74093 SUB A3, 10/03/1995

b7D

LEAD(s) :

Set Lead 1:

LEGAT [redacted]

AT [redacted]

b6
b7C
b7D

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/1995

To: FBIHQ

Attn: R/EE/ECEU, CID

Legat [redacted]

Attn: Legat [redacted]

Miami

Attn: Alat [redacted]

Attn: Miami [redacted]

Attn: SA [redacted] (OC-2)

b6
b7C
b7D

From: Miami

D-7

Contact: SA [redacted] 305-430-4961

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 92H-MM-74093 SUB A3 ⁵⁵ (Pending)

92H-MM-74093 SUB A7 (Pending) ²⁹

245H-MM-63157 (Pending) ⁵³⁰

[redacted] (Pending)

b6
b7C
b7D
b7E

Title:

[redacted] IOSIF KOBZON

ORGANIZATION

REI

OO: MIAMI

[redacted]
RE

OO: MIAMI

[redacted]
OCDETF

OO: MIAMI

Synopsis: Instant EC summarizes data provided by Miami source
10/6/95 [redacted]

b6
b7C
b7D

Reference: Miami te'lcal of SA [redacted] to Alat [redacted]

[redacted] and Miami EC to Legat [redacted]

[redacted] with attached LHM captioned [redacted]

[redacted] Iosif Davidovich Kobzon Organization,
Racketeering Enterprise Investigation - Russian Organized Crime,"
92H-MM-74093 Sub A2

92H-MM-74093
Sub A2-35

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ From: Miami

Re: 92H-MM-74093 SUB A3, 10/10/1995

Details: By way of background, on [REDACTED]

[REDACTED]

b6
b7C
b7D

By EC with attached LHM captioned [REDACTED]

[REDACTED] Iosif Davidovich Kobzon
Organization, Racketeering Enterprise Investigation - Russian
Organized Crime " 92H-MM-74093 Sub A2, the Miami Division

[REDACTED]

For information of FBIHQ [REDACTED]

[REDACTED] who has provided reliable information in the past, was
contacted and advised as follows:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

92H-MM-74093 Sub 302-19
92H-MM-74093-A3 - 37
OC-2 Desk

1

[REDACTED] OSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI

b6
b7C

On 10/6/95 [REDACTED] was contacted by Special Agent (SA)
[REDACTED] and provided the following information:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7E

ELECTRONIC CA [REDACTED]

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42HMM-74093-6A-37

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 0 1995	

92H-MM-74093 Sub 302

92H-MM-74093-A1

✓ 92H-MM-74093-A3

92H-MM-74093-A7

OC-2 Desk

1

[REDACTED]
[REDACTED]
[REDACTED] IOSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME

REI

OO: MIAMI

On 11/29/95 and 12/21/95, [REDACTED] was contacted by Special Agent (SA) [REDACTED] and provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ELECTRONIC CASE FILE

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92H-MM-74093 Sub A3-38

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
JUL 09 1995	
FBI - MIAMI	

92H-MM-74093 Sub 302-30

92H-MM-74093-A1-149

✓ 92H-MM-74093-A3-39

OC-2 Desk

[REDACTED]

1

[REDACTED]

[REDACTED]

[REDACTED] IOSIF KOBZON ORGANIZATION

RUSSIAN ORGANIZED CRIME

REI

OO: MIAMI

On 11/7/95, [REDACTED] was contacted by Special Agent (SA)

[REDACTED] and provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ELECTRONIC CASE FILE

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[REDACTED]

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SERIALIZED _____	FILED _____
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92H-MM-74093 Sub A3-39

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7E

92H-MM-74093 Sub 302 -61
92H-MM-74093 Sub A1 - 187
92H-MM-74093 Sub A3 - 41
OC-2 Desk

1

[REDACTED]
IOSIF DAVIDOVICH KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI
92H-MM-74093 Sub A3

b6
b7C

On 2/15/96, [REDACTED] was contacted by Special Agents (SAs)
[REDACTED] and [REDACTED] at which time the
following information was obtained:

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

92H-MM-74093 Sub A3-41

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 8	

b6
b7C
b7E

ELECTRONIC CASE FILE

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92H-MM-74093 Sub 302 - 68
92H-MM-74093 Sub A3-42,
OC-2 Desk

[Redacted]
1

[Redacted] IOSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME
REI
OO: MIAMI
92H-MM-74093 Sub A3

b6
b7C

On 2/21/96, [Redacted] was contacted by Special Agent
(SA) [Redacted] and provided the following information:

b6
b7C
b7D

[Redacted]

8

92H-MM-74093 Sub A3-42

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1996	

b6
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ELECTRONIC CASE FILE

[Redacted]

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92H-MM-74093-A1 - 191
92H-MM-74093-A2 - 125
✓ 92H-MM-74093-A3 - 43
92H-MM-74093-A6 - 122
92H-MM-74093-A7 - 34
92H-MM-74093-A8 - 42
92H-MM-74093-A14 - 20
92H-MM-74093-302 - 84
OC-2 Desk

1

On 2/12/96, [redacted] was contacted by Special Agent (SA) [redacted] and provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

ELECTRONIC CASE FILE

92H-MM-74093-Sub A-3 43

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[redacted]

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1996	

b6
b7C
b7E

S P E C I A L

FBI/DOJ

0026 MRI 01291

00 P12 FBILA FBIMM [REDACTED]

DE PAR #0002 1941559

ZNR UUUUU

O 121528Z JUL 96

FM LEGAT [REDACTED] (92H-MM-74093 SUB A3)

b7D

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES (281H-LA-167693)/IMMEDIATE/

FBI MIAMI (92H-MM-74093-A3)/IMMEDIATE/

INFO LEGAT [REDACTED]

BT

UNCLAS

CITE: //5250 [REDACTED] 59.194//

PASS: FBIHQ: ORGANIZED CRIME DRUG BRANCH, ATTN: SUPERVISORY

SPECIAL AGENT [REDACTED] CID, IROSB, IRU-1; LOS ANGELES:

b6
b7C
b7D

ATTN: SPECIAL AGENT [REDACTED] MIAMI: ATTN: SPECIAL

AGENT [REDACTED]

SUBJECT: [REDACTED] IOSIF DAVIDOVICH

KOBZON ORGANIZATION; RUSSIAN ORGANIZED CRIME; REI; OO: MIAMI.

REFERENCE MIAMI TELETYPE DATED JULY 10, 1996.

b6
b7C

92H-MM-74093-A3
SEARCHED INDEXED
SERIALIZED FILED

JUL 12 1996

7/15/96

PAGE THREE DE [REDACTED] 0002 UNCLAS

b7D

INVESTIGATION CONTINUING AT [REDACTED]

BT

NNNN

NNNN

[redacted] File No. 92H-MM-74093-A3)

12 Jul 96

RE: IOSIF KOBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME

Reference telephone conversation on [redacted]

b6
b7C
b7D

b6
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b6
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b7D

2 - DST

4/17/00

92H-MM-74093-A3-45

b6
b7C
b7D

194540 01. DST

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date 7/10/9646
FM FBI MIAMI (92H-MM-74093-A3) (D-7) (P)- TO DIRECTOR FBI/PRIORITY/ sub C - 90

- FBI LOS ANGELES (281H-LA-167693)/PRIORITY/

- LEGAT [REDACTED]

b7D

- INFO FBI NEWARK/PRIORITY/

- FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

LEGAT [REDACTED]

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSAS [REDACTED] AND [REDACTED]

b6
b7C
b7D

R/EE/ECEU, CID; LOS ANGELES FOR SA [REDACTED] LEGAT [REDACTED]

FOR LEGAT [REDACTED] LEGAT [REDACTED]

[REDACTED] NEWARK FOR SA [REDACTED] NEW YORK FOR SA [REDACTED]

[REDACTED] PHILADELPHIA FOR SAS [REDACTED] AND [REDACTED]

Searched _____

Indexed _____

Serialized _____

Filed _____

92H-MM-74093 sub A3-46

b6
b7C

Approved [REDACTED]

Original filename: [REDACTED]

201W.192 (Lerinson)

Time Received: _____

Telprep filename: [REDACTED]

00151.192

MRI/JULIAN DATE: 1468/192, 1472/192

00152.192

FOX DATE & TIME OF ACCEPTANCE: 7/10/96 2:50pm

[REDACTED]

^PAGE 2 (92H-MM-74093-A3) UNCLAS ~~E F T O~~

SUBJECT: DARK MATTER; OC/DI - RUSSIAN ORGANIZED CRIME; OO:
LA.

[REDACTED] IOSIF DAVIDOVICH KOBZON
ORGANIZATION; RUSSIAN ORGANIZED CRIME; REI; OO: MIAMI

[REDACTED] INTERNATIONAL WORKING GROUP TARGETING
RUSSIAN/EASTERN EUROPEAN ORGANIZED CRIME; OO: FBIHQ.

RE MIAMI TELCAL OF SA [REDACTED] TO LOS ANGELES
SA [REDACTED] ON JULY 9, 1996, AND TELCAL OF SA [REDACTED]
WITH LEGAT [REDACTED] ON JULY 10, 1996.

(BY WAY OF BACKGROUND, RUSSIAN/EASTERN EUROPEAN ORGANIZED
CRIME FIGURES IOSIF DAVIDOVICH KOBZON AND [REDACTED]

[REDACTED]

FOR INFORMATION OF FBIHQ, LOS ANGELES AND [REDACTED] ON JULY
9, 1996, A PREVIOUSLY RELIABLE MIAMI SOURCE PROVIDED THE
FOLLOWING:

[REDACTED]

b6
b7C
b7E

b6
b7C
b7D
b7E


^PAGE 7 (92H-MM-74093-A3) UNCLAS ~~E F T O~~



b6
b7C
b7D



ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE
INSTANT DATA IS IDENTICAL WITH 

b7D

BT

92H-MM-74093-302 - 90

92H-MM-74093-A3 - 48

92H-MM-74093-A6 - 134

OC-2 Desk

1

[REDACTED]
[REDACTED]
[REDACTED] ROBZON ORGANIZATION
RUSSIAN ORGANIZED CRIME;

b6
b7C
b7D

On 7/17-18/96, [REDACTED] was contacted by Special
Agent (SA) [REDACTED] and provided the following
information:

b6
b7C
b7D

[REDACTED]

b6
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b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

ELECTRONIC CASE FILE

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[REDACTED]

[REDACTED]

92H-MM-74093-SUB-A3-48

[REDACTED]	SEARCHED
[REDACTED]	SERIALIZED
[REDACTED]	INDEXED
[REDACTED]	FILED

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203 MAR 14. 1995

92H-MM-74093-302
92H-MM-74093-A3
92H-MM-74093-A6
OC-2 Desk
3

ADMINISTRATIVE:

For information of the SAC, Miami, on 7/18/96, [REDACTED]
[REDACTED] (PROTECT IDENTITY BY REQUEST) [REDACTED]

b6
b7C
b7D

[REDACTED]
provided the following information on a confidential basis to the
FBI. (NOTE: ANY OVERT USE OF THIS DATA SHOULD BE PRECEDED BY THE
ISSUANCE OF A SUBPOENA DUCES TECUM DIRECTED TO THE [REDACTED]
[REDACTED]

[REDACTED]

[Redacted]

File No. 92H-MM-74093-A3)

02 Aug 96

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

2 - DST

[Redacted]

(3)

[Redacted]

8/19/96

①- 92H-MM-74093A3-49

8/19/96

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

0017 MRI 00588

PP RUCNFB FBILA FBINY FBIMM [REDACTED]

b7D

DE NOS 00201 2111118

ZNR UUUUU

P 291053Z JUL 96

FM LEGAT [REDACTED] (92H-MM-74093-A3) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (281H-LA-167693)/PRIORITY/

FBI NEW YORK (C-24)/PRIORITY/

FBI MIAMI (D-7)/PRIORITY/

LEGAT [REDACTED]

b7D

LEGAT [REDACTED]

BT

UNCLAS

CITE: //5570 [REDACTED] 418: 7-29-96//

PASS: RD FOR SSA [REDACTED] AND SSA [REDACTED] R/EE/ECEU,

b6
b7C
b7D

CID; SSA [REDACTED] IRU I, CID; LSG, ROOM 5991; LOS ANGELES

FOR SA [REDACTED] NEW YORK FOR SSA [REDACTED] C-24; MIAMI

FOR SA [REDACTED] FOR LEGAT [REDACTED] FOR

LEGAT [REDACTED]

1-92H-mm 74093-A3-50

1-92H-mm-74093-A8-57

92H-mm-74093-A3-50

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1996	
FBI - LOS ANGELES	

7/29/96

b6
b7C

SA LEVINSON

92H-MM-74093 Sub A3 ②

✓92H-MM-74093 Sub 302

245H-MM-63157

[REDACTED]

1

b6
b7C
b7D

On 12/15/95, [REDACTED] was contacted by Special Agents (SAs) [REDACTED] and [REDACTED] at which time the following information was provided:

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7E

② [REDACTED] 12/27/95

D7
[REDACTED]

92H-MM-74093 Sub A3-5)

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1995	
FBI — MIAMI	

[REDACTED]

SA Levinson

92H-MM-74093 Sub A3 (I)

92H-MM-74093 Sub B02

245H-MM-63157

I

b6
b7C
b7D

On 12/18/95, [redacted] was contacted by Special Agents (SAs) [redacted] and [redacted] at which time the following information was provided:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7E

Indexed

92H MM-74093-sub A3-52

245H-MM-63157

92H-MM-74093 Sub 302

SUB A3 E

b6
b7C
b7D

On September 1, 1995, Special Agents (SAs) [redacted]
[redacted] and [redacted] met with Confidential Informant [redacted]
[redacted] Thereafter [redacted] provided the following
information:

b6
b7C
b7D

Indexed [redacted]

92H-MM-74093 sub A3-53

b6
b7C

D7
P

/read 2

0006 MR1 00343

RR RUCNFB FB1DN FB1MM FB1NY FB1SC FB1SF FB1SE MOS

DE FBILA #0006 2060329

ZNR UUUUU

R 250253Z JUL 95

FM FBI LOS ANGELES (92H-LA-170504, SUB.K)

TO DIRECTOR FBI (281H-HQ-1015811)/ROUTINE/

FBI DENVER/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SACRAMENTO/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT MOSCOW/ROUTINE/

BT

UNCLAS

CITE: //3410:CE-4//

PASS: FBIHQ, UC/DOS #2, EUR/ASIAN UC, SSA [REDACTED] SA

b6
b7C

[REDACTED] MIAMI; SSA [REDACTED] (C-24), NEW YORK; SSA [REDACTED]

[REDACTED] SAN FRANCISCO; LEGAT [REDACTED] MOSCOW.

ROUTED

Copy To:
92H-MM-74093
SUB A

NOTE: CONTACT 1 TAVE
SOME OF SUBJECT IS

[REDACTED]

92H-MM-74093-Sub A3-54
b6
b7C

SEARCHED	INDEX
SERIALIZED	FILED
JUL 24 1995	
FBI - N. MIAMI	

? DRIG. CC: 92H-LA-170504

1 - 92H-MM-74093 Sub B

① - 92H-MM-74093 Sub A3 ①

7/28/95

[REDACTED]

D7
P

PAGE TWO DE FBILA 0006 UNCLAS

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; RACKETEERING
ENTERPRISE INVESTIGATION; ET AL; OO: LOS ANGELES.

REFERENCE FBIHQ TELETYPE TO FBI SAN FRANCISCO DATED
6/26/95.

FOR INFORMATION OF RECEIVING OFFICES, FBI LOS ANGELES
ACQUIRED THE FOLLOWING INFORMATION THROUGH CONTACTS AT THE
DEPARTMENT OF STATE.

Dr. Tol

31819570

b6
b7C

[REDACTED]

[REDACTED]

JOSEPH

KOBZUN LISTS HIS ADDRESS AS 1ST BRIULENSKIY PERTULOG,
BUILDING 9, APT 112, MOSCOW, RUSSIA. HIS HOME TELEPHONE
NUMBER IS 244-6558, AND WORK NUMBER IS 263-4199.

[REDACTED]

[REDACTED]

BT

*NOTE: 1/28/95 - 7/1/95
1/28/95 - 7/1/95*

[REDACTED]

92H-MM-74093-SubA3-54

b6
b7C

DRIG. CC: 92H-LA-170504

1 - 92H-MM-74093 Sub B
1 - 92H-MM-74093 Sub A3

[REDACTED]

[REDACTED] [REDACTED]
97
1/28/95

2

D7
P

PAGE THREE DE FBILA 0006 UNCLAS

#0006

NNNN

11/19/07

file

92H-MM-74093-Sub A3

[Redacted]

DRIG. CC: 92H-LA-170504

b6
b7C

[Redacted] [Redacted]

D7
1/23/05

[Redacted]

UNCLAS

92H-MM-74093 Sub 302 1
✓ 92H-MM-74093 Sub A3(I)
245H-MM-63157

[REDACTED]

[REDACTED] provided the following information to
Special Agent (SA) [REDACTED] on August 23, 1995:

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

(1)

[REDACTED]

92H-MM-74093-6A3-55

Indexed

[REDACTED]

b6
b7C

07

[REDACTED]

[REDACTED]